

**UNITED STATES ATTORNEY'S OFFICE**

**OFFICIAL NOTIFICATION  
POSTED ON  
APRIL 18, 2024**

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 3:19-CR-137; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Audiel Soto, Court Case Number 3:19-CR-137, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

\$31,500 in U.S. Currency from 642 East 5th Avenue, Room 118, Anchorage, Alaska; of which \$500 was seized from wallet; \$7,000 from black case; and \$24,000 from paper bag inside backpack; (24-FBI-003614) which was seized from Audiel Arreola Soto on March 25, 2024 at 642 East 5th Avenue, Room 118, located in Anchorage, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 3:19-CR-20; NOTICE OF FORFEITURE**

Notice is hereby given that on February 28, 2024, in the case of U.S. v. Earl, Harvelle et al, Court Case Number 3:19-CR-20, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

\$54,000.00 U.S. Currency (19-DEA-648609) which was seized from Kapesia Montray Gray on January 26, 2019 at Ted Stevens Anchorage International Airport, 5000 West International Airport Road, located in Anchorage, AK

\$19,140.00 U.S. Currency (19-DEA-648610) which was seized from Harvelle Lee Earl Sr. on January 27, 2019 at 3307 Cope Street, #A, located in Anchorage, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 3:19-CR-25; NOTICE OF FORFEITURE**

Notice is hereby given that on January 21, 2020, in the case of U.S. v. Giovanni Paolo Chimera-Munoz, Court Case Number 3:19-CR-25, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

\$47,350.00 U.S. Currency (19-USP-001303) which was seized from Giovanni Chimera on March 10, 2019 at 1581 Nelchina St, Apt A3, located in Anchorage, AK

\$500.00 U.S. Currency (19-USP-001304) which was seized from FNU LNU on March 10, 2019 at Artillery Rd & Cross Dr, located in Eagle River, AK

(1) Ruger LCP .380 handgun (19-USP-001389), including the following items: 1 Ruger LCP .38 Cal, Ser No: 380188999 which was seized from Giovanni Chimera on March 10, 2019 at Artillery Rd & Cross Dr, located in Eagle River, AK

(1) Glock 35 .40 Cal Handgun (19-USP-001390), including the following items: 1 Glock 35 .40 cal Handgun, Ser No: DBD734US which was seized from Giovanni Chimera on March 10, 2019 at Artillery Rd & Cross Dr, located in Eagle River, AK

Sturm, Ruger & Co. Redhawk Revolver CAL:.44 MAG SN:502-58092 (19-USP-001391), including the following items: 1 Ruger Redhawk .44 Mag Revolver, Ser No: 50258092 which was seized from Giovanni Chimera on March 10, 2019 at 1581 Nelchina St, Apt A3, located in Anchorage, AK

Ammunition and pistol magazines seized from Giovanni Chimera during search incident to arrest. (19-USP-002834), including the following items: 1 Ruger LCP Magazine; 1 Glock 35 Magazine; 1 .40 S&W ammunition recovered from Glock 35; 1 .380 ACP ammunition recovered from Ruger LCP which was seized from Giovanni Chimera-Munoz on March 09, 2019 at 650 Blind nick Dr., #A, located in Wasilla, AK

Ammunition and pistol cases (19-USP-002835), including the following items: 1 .44 MAG ammunition taken from Ruger Redhawk; 2 Two firearm cases which was seized from Giovanni Chimera-Munoz on March 09, 2019 at 1581 Nelchina St, Apt A3, located in Anchorage, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the

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Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney Kelly Cavanaugh, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Cavanaugh, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 3:20-CR-00035-SLG; NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2023, in the case of U.S. v. AARON MARQUISE PIATT, Court Case Number 3:20-CR-00035-SLG, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

RUGER P345 PISTOL CAL:45 SN:664-69769 (20-ATF-033750) which was seized from Aaron PIATT on April 22, 2020 at 7421 Foxridge WY Unit: B, located in ANCHORAGE, AK

8 Rounds Assorted Ammunition CAL:45 (20-ATF-033751) which was seized from Aaron PIATT on April 22, 2020 at 7421 Foxridge WY Unit: B, located in ANCHORAGE, AK

D C INDUSTRIES AMD65 RIFLE CAL:762 SN:AMD6502488 (20-ATF-033752) which was seized from Aaron PIATT on April 22, 2020 at 7421 Foxridge WY Unit: B, located in ANCHORAGE, AK

14 Rounds Unknown Ammunition CAL:762 (20-ATF-033753) which was seized from Aaron PIATT on April 22, 2020 at 7421 Foxridge WY Unit: B, located in ANCHORAGE, AK

IFC MLT-2017 UNKNOWN SHOTGUN CAL:UNKNOWN SN:19Y-0261 (20-ATF-033754) which was seized from Aaron PIATT on April 22, 2020 at 7421 Foxridge WY Unit: B, located in ANCHORAGE, AK

10 Rounds Assorted Ammunition CAL:12 (20-ATF-033755) which was seized from Aaron PIATT on April 22, 2020 at 7421 Foxridge WY Unit: B, located in ANCHORAGE, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the



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relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 3:20-CR-11; NOTICE OF FORFEITURE**

Notice is hereby given that on February 27, 2024, in the case of U.S. v. Guevara et al, Court Case Number 3:20-CR-11, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

\$49,575 in U.S. Currency seized from the backpack of Serena Joseph (22-FBI-003281) which was seized from Serena Michelle Joseph on March 18, 2022 at 5000 International Airport Road, located in Anchorage, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 3:20-CR-21; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2023, in the case of U.S. v. Soneoulay et al, Court Case Number 3:20-CR-21, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

U.S. Currency \$41,675.00 (20-FBI-002536) which was seized from Soneoulay, Lamson on February 21, 2020 at 7217 Bern St., located in Anchorage, AK

\$3343.00 from the person of Lamson Soneoulay (21-FBI-007281) which was seized from Lamson Soneoulay on January 21, 2021 at 6228 Neilsen Way, located in Anchorage, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 3:20-CR-35; NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2023, in the case of U.S. v. Aaron Piatt, Court Case Number 3:20-CR-35, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

Polymer80 Inc (P80 Tactical P80) Unknown Pistol CAL:Unknown SN:None (20-ATF-023962) which was seized from Aaron Piatt on June 25, 2020 at 7421 Foxridge Wy, Unit: B, located in Anchorage, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 3:21-CR-099-TMB; NOTICE OF FORFEITURE**

Notice is hereby given that on November 15, 2023, in the case of U.S. v. Rocky Dale Dodson, Court Case Number 3:21-CR-099-TMB, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

Winchester Model 70 30-06, Serial No. G1040297 (21-ICE-003310) which was seized from Rocky Dodson on February 23, 2021 at 1781 Elcadore Dr. #3, located in Anchorage, AK

Springfield XDM .40, Serial No. MG111292 (21-ICE-003311) which was seized from Rocky Dodson on February 23, 2021 at 1781 Elcadore Dr. #3, located in Anchorage, AK

Remington 522 Viper, Serial No. 3217945 (21-ICE-003312) which was seized from Rocky Dodson on February 23, 2021 at 1781 Elcadore Dr. #3, located in Anchorage, AK

Enfield 916-A 12 GA, Serial No. 5B7716 (21-ICE-003313) which was seized from Rocky Dodson on February 23, 2021 at 1781 Elcadore Dr. #3, located in Anchorage, AK

Colt Commander 9mm, Serial No. 42608-LW (21-ICE-003314) which was seized from Rocky Dodson on February 23, 2021 at 1781 Elcadore Dr. #3, located in Anchorage, AK

Any Related Magazines & Ammunition (21-ICE-003315) which was seized from Rocky Dodson on February 23, 2021 at 1781 Elcadore Dr. #3, located in Anchorage, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the



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relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 3:21-CR-114; NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2023, in the case of U.S. v. Luke Edward Foster, Court Case Number 3:21-CR-114, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

\$6,980 in U.S. Currency from the residence at 1831 Orca Place #3, Anchorage, Alaska (22-FBI-001203) which was seized from Luke Edward Foster on December 15, 2021 at 1831 Orca Place, Unit #3, located in Anchorage, AK

Miscellaneous Firearms and Ammunition (22-FBI-001208), including the following items: 1 Romarm/Cugir GP WASR 10/63 762 cal Rifle with SN: 1971CS2227 with magazine, Ser No: 1971CS2227; 1 Rifle light and sling, Ser No: NA; 1 Mossberg 500 12 gauge shotgun with SN: U898557, Ser No: U898557; 1 AERO Precision X15 multi cal rifle with SN: XX168177 with optics, Ser No: X168177; 1 Glock GMBH 45 9mm pistol with SN: BUVX580, Ser No: BUVX580; 1 Smith & Wesson M&P M2.0 9mm handgun with SN: NJD6958, Ser No: NJD6958; 1 Rifle Magazine with approximately 23 rounds; 1 Two 9mm Smith & Wesson Magazines and approximately 13 9mm rounds; 1 One Handgun magazine with 18 rounds of ammunition; 1 Ruger Mark IV handgun with SN: 5500192526, Ser No: 500192526; 1 Magazines with 22 rounds; 1 Anderson MFG AM-15 Rifle with SN: 21060380, Ser No: 21060380; 1 Henry Repeating Rifle Company H0001 Lever Action 22 caliber rifle with SN: 618461H, Ser No: 618461H; 1 Rounds of 5.56, 7.62, 12ga, 9mm, .223, 7.62, .22LR and other ammunition; 1 Box of rifle magazines; 1 Miscellaneous weapon accessories, Ser No: NA; 1 Miscellaneous firearm parts, Ser No: NA; 1 Miscellaneous magazines; 1 Lower Receiver AM-15 multi caliber Anderson MFG with SN: 21605360, Ser No: 21605360; 1 German Sports Guns Firefly 22 caliber handgun SN: F04644, Ser No: F404644 which was seized from Luke Edward Foster on December 15, 2021 at 1831 Orca Place, Unit #3, located in Anchorage, AK

Miscellaneous Firearms and Ammunition seized from a 2000 Toyota Rav4, VIN: JT3HP10V5Y0230990, registered to and in the possession of Luke Edward Foster (22-FBI-002244), including the following items: 1 Taurus Millennium G2 PIII 9mm handgun with magazine and holster, Ser No: TKU37990; 1 Keltec SUB-2000 9mm Rifle, Ser No: FFJ972; 1 Miscellaneous Ammunition, including blackout rounds, Ser No: NA which was seized from Luke Edward Foster on December 15, 2021 at 1831 Orca Place #3, located in Anchorage, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must

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file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 3:21-CR-115; NOTICE OF FORFEITURE**

Notice is hereby given that on February 15, 2024, in the case of U.S. v. William David Beasley Jr., Court Case Number 3:21-CR-115, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms and Ammunition (22-FBI-003291), including the following items: 1 Ruger SR1911 45 caliber pistol, Ser No: 670-66858; 1 Maverick Arms 88 12 gauge shotgun, Ser No: MV42984E; 1 Magazine with 7.45ACP rounds; 1 .45 and 12 gauge ammunition which was seized from William David Beasley Jr. on December 15, 2021 at 6350 W Parks Highway, Unit 13, located in Wasilla, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 30, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 3:21-CR-48; NOTICE OF FORFEITURE**

Notice is hereby given that on January 08, 2024, in the case of U.S. v. Jerod Robert Alexander, Court Case Number 3:21-CR-48, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms and Ammunition (21-FBI-010774), including the following items: 1 Colt Light Carbine 556 Rifle, Ser No: LE044955; 1 Extar, LLC EXP556 556 caliber Pistol, Ser No: EP01439; 1 HS Produkt (IM METAL) 45 caliber Pistol, Ser No: S3263715; 1 Glock GMBH 22 40 caliber Pistol, Ser No: RD299US; 1 Miscellaneous ammunition and magazine, Ser No: UNK which was seized from Jerod Robert Alexander on April 29, 2021 at 3930 W 88th Avenue, Apartment One, located in Anchorage, AK

\$13,867 in U.S. Currency (21-FBI-011716) which was seized from Jerod Robert Alexander on April 29, 2021 at 3930 W 88th Avenue, Apartment One, located in Anchorage, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 3:22-CR-32; NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2023, in the case of U.S. v. Robert Allen Carlson, Court Case Number 3:22-CR-32, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

German Sports Guns GSG-1911 22 caliber pistol (22-FBI-003350) which was seized from Robert Allen Carleson on April 21, 2022 at 4020 Debarr Road, Suite 202, located in Anchorage, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30



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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA, CRIMINAL DIVISION  
COURT CASE NUMBER: 3:23-CR-00008-JMK; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2024, in the case of U.S. v. JASON TRAVIS GRAY, Court Case Number 3:23-CR-00008-JMK, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment Ser No: See List (23-FBI-008818), including the following items: 1 Western Digital My Passport, Ser No: WXN1E662ZVCR; 1 Western Digital My Passport Ultra; 1 Western Digital game drive; 1 Black Cyber Power Personal Computer; 1 Black Samsung Tablet; 1 Sony A6100 camera, Ser No: 6427026; 1 Predator Laptop with card reader; 1 HP Pavilion G7 which was seized from Jason Gray on June 07, 2023 at 2111 E 74th Avenue, Apartment A, located in Anchorage, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 3:23-CR-00025-TMB; NOTICE OF FORFEITURE**

Notice is hereby given that on November 15, 2023, in the case of U.S. v. TYRONE STEVENSON JENKINS, Court Case Number 3:23-CR-00025-TMB, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

Beretta 92x pistol with SN: 92X0007464 (23-FBI-008816) which was seized from Jenkins, Tyrone Stevenson on March 23, 2023 at Near the intersection of Colorado & Aurora, located in Anchorage, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 3:23-CR-00033-TMB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. PAUL CLARENCE LORAN, Court Case Number 3:23-CR-00033-TMB, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

RUGER LCP PISTOL CAL:380 SN:370-22491 (22-ATF-049193) which was seized from Paul LORAN on May 16, 2022 at Klevin ST, located in Anchorage, AK

7 Rounds Assorted Ammunition CAL:380 (22-ATF-049194) which was seized from Paul LORAN on May 16, 2022 at Klevin ST, located in Anchorage, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Beausang, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 4:22-CR-00003-RRB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2024, in the case of U.S. v. PATRICK MICHAEL PEREYEA, Court Case Number 4:22-CR-00003-RRB, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms (22-FBI-008275), including the following items: 1 Heritage Arms 22 Revolver, Ser No: 1BH454987; 1 Remington 870 Shotgun, Ser No: AB069498M; 1 Ruger LCP .380 Pistol, Ser No: 372-06110; 1 Ruger EC9s Pistol, Ser No: 454-37153 which was seized from Patrick Michael Peryea on April 21, 2022 at 123 Farwell Street, Apartment A, located in Fairbanks, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 12th Avenue, Room 332, Fairbanks, AK 99701, and a copy served upon Assistant United States Attorney Seth Beausang, 222 West 7th Ave., #9, Room 253, Anchorage, AK 99513. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Beausang, 222 West 7th Ave., #9, Room 253, Anchorage, AK 99513. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 4:22-CR-00004-RRB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2024, in the case of U.S. v. JARED WILKES POST, Court Case Number 4:22-CR-00004-RRB, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

\$3,211 in U.S. Currency (22-FBI-008503) which was seized from Skulstad, Levi on June 22, 2022 at 500 4th Avenue, located in Fairbanks, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 12th Avenue, Room 332, Fairbanks, AK 99701, and a copy served upon Assistant United States Attorney Seth Beausang, 222 West 7th Ave., #9, Room 253, Anchorage, AK 99513. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Beausang, 222 West 7th Ave., #9, Room 253, Anchorage, AK 99513. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 4:23-CR-00016-RRB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2024, in the case of U.S. v. KURTIS MARTIN, Court Case Number 4:23-CR-00016-RRB, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

SCCY Industries CPX-2 9m Pistol, SN: 645269 from a 2012 Ford Focus, VIN: 1FAHP3H24CL105333, registered to Lawrence Baker and in the possession of Joshua Cornett (23-FBI-009012) which was seized from Kurtis Martin on August 17, 2023 at 500 Old Steese Highway, located in Fairbanks, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 12th Avenue, Room 332, Fairbanks, AK 99701, and a copy served upon Assistant United States Attorney Seth Beausang, 222 West 7th Ave., #9, Room 253, Anchorage, AK 99513. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Beausang, 222 West 7th Ave., #9, Room 253, Anchorage, AK 99513. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:23CR239-ECM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. AUDRA MAURICE RHINE, Court Case Number 1:23CR239-ECM, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Cobra .380 Caliber Pistol; VL:\$75.18 (23-DEA-705935) which was seized from Audra Rhine on October 28, 2022 at 706 Walnut Street, located in Dothan, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:23CR405-LSC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2024, in the case of U.S. v. Keonte White, Court Case Number 1:23CR405-LSC, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 23C Machine Gun Conversion Kit CAL:40 SN:1ETE959 (23-ATF-038137) which was seized from Keonte White on September 12, 2023 at 5867 S Alabama Highway 27, located in Enterprise, AL

Glock GMBH 19X Pistol CAL:9 SN:BWGW637 (24-ATF-008843) which was seized from Keonte White on December 08, 2023 at 640 Bellwood Road (the G Store), located in Enterprise, AL

Glock Inc. 22 Pistol CAL:40 SN:BVNX533 (24-ATF-008844) which was seized from Keonte White on December 08, 2023 at 640 Bellwood Road (the G Store), located in Enterprise, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 25, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Audrey Willis, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Audrey Willis, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION  
COURT CASE NUMBER: 2:21CR489-MHT; NOTICE OF FORFEITURE**

Notice is hereby given that on April 08, 2024, in the case of U.S. v. ALVIN LEE MCCARY, Court Case Number 2:21CR489-MHT, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

CBC (Companhia Brasileira de Cartuchos) SB Shotgun CAL:12 SN:296974 (22-ATF-005357) which was seized from Alvin McCary on December 01, 2021 at 1452 County Rd, located in Clanton, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Audrey Willis, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Audrey Willis, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION  
COURT CASE NUMBER: 2:23CR241-ECM; NOTICE OF FORFEITURE**

Notice is hereby given that on April 15, 2024, in the case of U.S. v. Jimmy L. Jernigan, Court Case Number 2:23CR241-ECM, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Rossi M68 Revolver CAL:38 SN:AA500901 (21-ATF-038031) which was seized from Jimmy Jernigan on July 24, 2021 at 912 Wilson St, located in Eufaula, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION  
COURT CASE NUMBER: 2:23CR387-LSC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2024, in the case of U.S. v. Don Allen Smitherman, Court Case Number 2:23CR387-LSC, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Keltec, CNC Industries, Inc. P11 Pistol CAL:9 SN:None, Obliterated (22-ATF-049217) which was seized from Don Smitherman on June 28, 2022 at 3465 Atlanta HW, located in Montgomery, AL

Smith & Wesson M&P 9 Pistol CAL:9 SN:NCX6849 (22-ATF-049219) which was seized from Don Smitherman on June 28, 2022 at 3465 Atlanta HW, located in Montgomery, AL

Iver Johnson Champion Shotgun CAL:20 SN:None (22-ATF-049222) which was seized from Don Smitherman on August 30, 2023 at 1815 Austin St, located in Montgomery, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 25, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION  
COURT CASE NUMBER: 2:24CR044-ECM; NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. JAVONTE DESHAUN ALEXANDER, Court Case Number 2:24CR044-ECM, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

American Tactical Imports - ATI Alpha-15 Pistol CAL:Multi SN:AV03521 (23-ATF-038647) which was seized from Javonte Alexander on August 19, 2023 at 140 County Road 11, located in Clayton, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION  
COURT CASE NUMBER: 2:24CR065-ECM; NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. Kinan Jamal Tellis, Court Case Number 2:24CR065-ECM, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 30GEN4 Pistol CAL:45 SN:BSRS134 (24-ATF-009147) which was seized from Kinan Tellis on October 03, 2023 at Bryan and E. 2nd St, located in Montgomery, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Audrey Willis, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Audrey Willis, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION  
COURT CASE NUMBER: 2:24CV211-MHT; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

2023 Dodge Challenger VIN# 2C3CDZFJ0PH511708 (24-DEA-707050) which was seized from Charlene Gibbs on October 19, 2023 at 1501 Main Street, located in Columbus, MS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 05, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and copies of each served upon Assistant United States Attorney Audrey Willis, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Audrey Willis, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA, EASTERN DIVISION  
COURT CASE NUMBER: 3:23CR304-RAH; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Dominic Clark Cobb, Court Case Number 3:23CR304-RAH, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

SCCY Industries, LLC (SKYY IND.) CPX-3 Pistol CAL:380 SN:A014010  
(21-ATF-038441) which was seized from Dominic Cobb on July 17, 2021 at 64  
Lee Rd 638, located in Salem, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Russell Duraski, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, EASTERN DIVISION  
COURT CASE NUMBER: 1:22-CR-00012-RDP-SGC; NOTICE OF FORFEITURE**

Notice is hereby given that on September 01, 2022, in the case of U.S. v. Christopher Kevin Key, Court Case Number 1:22-CR-00012-RDP-SGC, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

A Lorcin .25 caliber pistol SN:050233 (21-ATF-038635) which was seized from Christopher KEY on or about August 13, 2021 at 1817 Parkwood DR, located in Anniston, AL

7 Rounds PMC Ammunition CAL:25 (21-ATF-038636) which was seized from Christopher KEY on or about August 13, 2021 at 1817 Parkwood DR, located in Anniston, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, EASTERN DIVISION  
COURT CASE NUMBER: 1:23-CR-00172-RDP-SGC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2024, in the case of U.S. v. Carey Lamont Richardson, Court Case Number 1:23-CR-00172-RDP-SGC, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

A Sarsilmaz SAR 9, 9mm pistol bearing serial number T1102-20BV57410 (23-ATF-039504) which was seized from Carey Richardson on or about March 25, 2023 at 126 W 4th St, located in Anniston, AL

18 Rounds Unknown Manufacturer Ammunition CAL:9 (23-ATF-039505) which was seized from Carey Richardson on or about March 25, 2023 at 126 W 4th St, located in Anniston, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Kristen Osborne, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kristen Osborne, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, EASTERN DIVISION  
COURT CASE NUMBER: 1:23-CR-00259-RDP-SGC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2024, in the case of U.S. v. Calief Deangelo Lanier, Court Case Number 1:23-CR-00259-RDP-SGC, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

A Diamondback 9 millimeter semi-automatic pistol, serial number YC4740 (23-ATF-039638) which was seized from Calief Lanier on or about October 03, 2022 at East 11th Street and Quintard Ave, located in Anniston, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:20-CR-00098-ACA-SGC; NOTICE OF FORFEITURE**

Notice is hereby given that on February 23, 2021, in the case of U.S. v. Brandon Dante Fowler, Court Case Number 2:20-CR-00098-ACA-SGC, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

A Taurus 9mm pistol, bearing serial number TKW17319 (19-ATF-042476) which was seized from Brandon Fowler on or about September 25, 2019 at 4753 Century Street, located in Mulga, AL

24 Rounds Unknown Manufacturer Ammunition CAL:9 (19-ATF-042477) which was seized from Brandon Fowler on or about September 25, 2019 at 4753 Century Street, located in Mulga, AL

A Hi-Point 9mm pistol, bearing serial number P1459918 (20-ATF-034085) which was seized from Brandon Fowler on or about November 06, 2019 at 1st Avenue & 2nd Street, located in Mulga, AL

8 Rounds Unknown Manufacturer Ammunition CAL:9 (20-ATF-034086) which was seized from Brandon Fowler on or about November 06, 2019 at 1st Avenue & 2nd Street, located in Mulga, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:21-CR-00142-AMM-GMB; NOTICE OF FORFEITURE**

Notice is hereby given that on February 22, 2022, in the case of U.S. v. Phillip A. Wright, II, Court Case Number 2:21-CR-00142-AMM-GMB, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

31 Rounds Assorted Ammunition CAL:223 (19-ATF-042462) which was seized from Phillip Wright on or about June 18, 2019 at 4th Ave West / 15th St West, located in Birmingham, AL

An Anderson AM-15 pistol, bearing serial number 18046264 (19-ATF-042463) which was seized from Phillip Wright on or about June 18, 2019 at 4th Ave West / 15th St West, located in Birmingham, AL

28 Rounds Assorted Ammunition CAL:40 (19-ATF-042464) which was seized from Phillip Wright on or about June 18, 2019 at 4th Ave West / 15th St West, located in Birmingham, AL

A Glock Model 27, .40 caliber pistol, bearing serial number EEA931US (19-ATF-042465) which was seized from Phillip Wright on or about June 18, 2019 at 4th Ave West / 15th St West, located in Birmingham, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Kristen Osborne, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kristen Osborne, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:22-CR-00319-RDP-NAD; NOTICE OF FORFEITURE**

Notice is hereby given that on February 27, 2024, in the case of U.S. v. Barry Wendell Oliver, Jr., Court Case Number 2:22-CR-00319-RDP-NAD, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

A Glock .45 caliber pistol, bearing serial number XBX883 (22-ATF-049223) which was seized from Barry Oliver Jr on or about March 13, 2022 at 1200 Pinson Valley PW, located in Tarrant, AL

14 Rounds Assorted Ammunition CAL:45 (22-ATF-049224) which was seized from Barry Oliver Jr on or about March 13, 2022 at 1200 Pinson Valley PW, located in Tarrant, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Kristen Osborne, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kristen Osborne, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:22-CR-00328-MHH-GMB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2024, in the case of U.S. v. David Jermaine Lake, Court Case Number 2:22-CR-00328-MHH-GMB, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

A Glock 9mm pistol, bearing serial number BTDV535 (22-ATF-049244) which was seized from David Lake on or about March 14, 2022 at Interstate 459 @ Lorna Road, located in Hoover, AL

20 Rounds Unknown Manufacturer Ammunition CAL:9 (22-ATF-049245) which was seized from David Lake on or about March 14, 2022 at Interstate 459 @ Lorna Road, located in Hoover, AL

Any parts/components for machinegun conversion devices (FIREARM PARTS AND ACCESSORIES, SUSPECTED GLOCK SWITCH (MACHINEGUN) PART THAT WAS RECOVERED FROM ATF ITEM 001. THIS PART WAS REMOVED BY HOOVER PD FOR NIBIN FIRE) (22-ATF-049327) which was seized from David Lake on or about March 14, 2022 at Interstate 459 @ Lorna Road, located in Hoover, AL

Any parts/components for machinegun conversion devices (FIREARM PARTS AND ACCESSORIES, (6) SUSPECTED MACHINEGUN PARTS) (2 COMPLETE GLOCK SWITCHES) (22-ATF-049328) which was seized from David Lake on or about March 14, 2022 at Interstate 459 @ Lorna Road, located in Hoover, AL

Any parts/components for machinegun conversion devices (FIREARM PARTS AND ACCESSORIES) (1) TAN GLOCK 9MM MAGAZINE (22-ATF-049329) which was seized from David Lake on or about March 14, 2022 at Interstate 459 @ Lorna Road, located in Hoover, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right,

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title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:22-CR-00474-ACA-GMB; NOTICE OF FORFEITURE**

Notice is hereby given that on November 22, 2023, in the case of U.S. v. Shawn Jerome Scott, Jr. et al., Court Case Number 2:22-CR-00474-ACA-GMB, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 19GEN5 Pistol CAL:9 SN:BNZM078 (22-ATF-048991) which was seized from Shawn SCOTT JR on August 20, 2022 at Center St @ 8th Avenue W, located in Birmingham, AL

Three (3) Miscellaneous Weapons (22-FBI-007695), including the following items: 1 Glock G-19 Gen 4, w/mag and 58 rounds ammo, Ser No: AEPX180; 1 Glock 19, w/mag & 29 rounds ammo, Ser No: ABUN197; 1 Iver Johnson Pony .380, w/mag, Ser No: IJ009948 which was seized from Shawn Jerome Scott Jr. on November 26, 2021 at 4985 Academy Ct., The Red Roof Inn, located in Bessemer, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Kristen Osborne, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kristen Osborne, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:23-CR-00070-ACA-JHE; NOTICE OF FORFEITURE**

Notice is hereby given that on September 28, 2023, in the case of U.S. v. Kyle Elexander Rutledge, Court Case Number 2:23-CR-00070-ACA-JHE, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

A Glock, 9mm pistol bearing serial number BHXD389(23-ATF-039820) which was seized from Kyle Rutledge on or about December 21, 2022 at 7200 Oporto Madrid Bl, located in Birmingham, AL

17 Rounds Assorted Ammunition CAL:9 (23-ATF-039821) which was seized from Kyle Rutledge on or about December 21, 2022 at 7200 Oporto Madrid Bl, located in Birmingham, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



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**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:23-CR-00099-KOB-NAD; NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2023, in the case of U.S. v. Paris Marquese Javez Williams, Court Case Number 2:23-CR-00099-KOB-NAD, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

An IWI 9mm pistol, bearing serial number M1000089 (23-ATF-039781) which was seized from Paris Williams on or about February 15, 2023 at 6729 Division Ave, located in Birmingham, AL

11 Rounds Assorted Ammunition CAL:9 (23-ATF-039782) which was seized from Paris Williams on or about February 15, 2023 at 6729 Division Ave, located in Birmingham, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:23-CR-00190-LSC-SGC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Michael Alan Franklin, Court Case Number 2:23-CR-00190-LSC-SGC, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

A Steyr-Pieper .25 caliber pistol, bearing serial number 71899A (23-CBP-000742) which was seized from Michael A. Franklin on or about November 30, 2022 at 5125 Martin Dr., located in Adamsville, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:23-CR-00232-ACA-SGC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2024, in the case of U.S. v. Abdul Malik Hasan, Court Case Number 2:23-CR-00232-ACA-SGC, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

A Canik 9mm pistol, bearing serial number 21BN14110 & 17 rounds of ammo, was recovered from the playground area of Sugar N Spice Day Care. Tossed there by suspect Abdul Malik Hasan during foot pursuit (22-FBI-008699), including the following items: A Canik 9mm pistol, bearing serial number 21BN14110; 1 17 rounds of 9mm ammo, Ser No: unk which was seized from Abdul Malik Hasan on or about February 07, 2022 at 2237 Sumpter St., Sugar N Spice Day Care (tossed on the playground), located in Birmingham, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:23-CR-00266-ACA-NAD; NOTICE OF FORFEITURE**

Notice is hereby given that on February 28, 2024, in the case of U.S. v. Gregory Nathan Miller, Court Case Number 2:23-CR-00266-ACA-NAD, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

A black and silver Canik TP9SF Elite with serial number T6472-17 BH07259 and any accompanying magazines and ammunition (23-CBP-000703) which was seized from Gregory N. Miller on or about March 14, 2023 at 2000 Veterans Memorial Dr., located in Birmingham, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 31, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:23-CR-00319-MHH-GMB; NOTICE OF FORFEITURE**

Notice is hereby given that on April 09, 2024, in the case of U.S. v. Jerrod Maury White, Court Case Number 2:23-CR-00319-MHH-GMB, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

A 9mm caliber pistol, bearing no serial number (23-ATF-039788) which was seized from Jerrod White on or about April 13, 2023 at 4000 West Smithfield Dr, located in Pleasant Grove, AL

42 Rounds PMC Ammunition CAL:9 (23-ATF-039789) which was seized from Jerrod White on or about April 13, 2023 at 4000 West Smithfield Dr, located in Pleasant Grove, AL

FIREARM PARTS AND ACCESSORIES, BACK PLATE TO A FIREARM (23-ATF-039790) which was seized from Jerrod White on or about April 13, 2023 at 4000 West Smithfield Dr, located in Pleasant Grove, AL

FIREARM PARTS AND ACCESSORIES, MAGAZINE (23-ATF-039791) which was seized from Jerrod White on or about April 13, 2023 at 4000 West Smithfield Dr, located in Pleasant Grove, AL

FIREARM PARTS AND ACCESSORIES, EXTENDED MAGAZINE (23-ATF-039792) which was seized from Jerrod White on or about April 13, 2023 at 4000 West Smithfield Dr, located in Pleasant Grove, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of

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such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:23-CR-00327-MHH-GMB; NOTICE OF FORFEITURE**

Notice is hereby given that on April 09, 2024, in the case of U.S. v. Floyd Edward Ramsey, Court Case Number 2:23-CR-00327-MHH-GMB, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

A Beretta 9mm pistol, bearing serial number 11569 (22-CBP-000860) which was seized from Floyd Edward Ramsey on or about September 30, 2022 at Exit 265 on Interstate 65, located in Birmingham, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, NORTHWESTERN DIVISION  
COURT CASE NUMBER: 3:19-CR-00287-LCB-JHE; NOTICE OF FORFEITURE**

Notice is hereby given that on November 14, 2023, in the case of U.S. v. William Blake Vandiver, Court Case Number 3:19-CR-00287-LCB-JHE, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

A Phoenix Arms .22 caliber pistol, serial number: 4165805 (18-ATF-037010) which was seized from William Vandiver on or about August 01, 2018 at SW Washington/Hill AV, located in Russellville, AL

A US .38 caliber revolver SN:F39612 (18-ATF-037011) which was seized from William Vandiver on or about August 01, 2018 at SW Washington/Hill AV, located in Russellville, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Kristen Osborne, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kristen Osborne, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, NORTHEASTERN DIVISION  
COURT CASE NUMBER: 5:22-CR-00350-LCB-HNJ; NOTICE OF FORFEITURE**

Notice is hereby given that on January 22, 2024, in the case of U.S. v. Lonnie Dean Hewlett, Court Case Number 5:22-CR-00350-LCB-HNJ, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

One Glock 19 Gen 4 9mm pistol, serial number BESY645 (20-ATF-034079) which was seized from Lonnie Hewlett on or about May 18, 2020 at University Drive / Hwy 72, located in Huntsville, AL

FIREARM PARTS AND ACCESSORIES, GLOCK 9MM EXTENDED 33 ROUND MAGAZINE (20-ATF-034080) which was seized from Lonnie Hewlett on or about May 18, 2020 at University Drive / Hwy 72, located in Huntsville, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Kristen Osborne, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kristen Osborne, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, NORTHEASTERN DIVISION  
COURT CASE NUMBER: 5:23-CR-00217-LCB-HNJ; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2024, in the case of U.S. v. Carlos Jimenez-Guarda, Court Case Number 5:23-CR-00217-LCB-HNJ, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

A Hight Point, 9mm pistol, bearing serial number P1519591 (23-ICE-002517) which was seized from Carlos Jimenez-Guarda on or about June 01, 2023 at 9612 Highway 36 E, located in Lacey Spring, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, NORTHEASTERN DIVISION  
COURT CASE NUMBER: 5:23-CR-00255-CLM-HNJ; NOTICE OF FORFEITURE**

Notice is hereby given that on March 13, 2024, in the case of U.S. v. John Ricky Pugh, Court Case Number 5:23-CR-00255-CLM-HNJ, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

One Phoenix Arms .22 caliber pistol bearing serial number 4274971 (22-ATF-049248) which was seized from John Pugh on or about June 22, 2022 at 603 Longhorn PA, Unit: 2P, located in Hartselle, AL

50 Rounds CCI Ammunition CAL:22 (22-ATF-049249) which was seized from John Pugh on or about June 22, 2022 at 603 Longhorn PA, Unit: 2P, located in Hartselle, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, NORTHEASTERN DIVISION  
COURT CASE NUMBER: 5:24-CR-00017-LCB-HNJ; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2024, in the case of U.S. v. Brett Russell Williams, Court Case Number 5:24-CR-00017-LCB-HNJ, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

One Ruger 10/22 .22 caliber rifle bearing serial number:125-11829 (21-ATF-013996) which was seized from Brett WILLIAMS on or about March 18, 2021 at 16056 Fantasia WY, located in Athens, AL

One firearm silencer identified by the Bureau of Alcohol, Tobacco, Firearms and Explosives as Exhibit 1, with no serial number (21-ATF-013997) which was seized from Brett WILLIAMS on or about March 18, 2021 at 16056 Fantasia WY, located in Athens, AL

One firearm silencer identified by the Bureau of Alcohol, Tobacco, Firearms and Explosives as Exhibit 5, with no serial number (21-ATF-038796) which was seized from Brett WILLIAMS on or about February 23, 2021 at 16056 Fantasia WY, located in Athens, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Austin D. Shutt, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Austin D. Shutt, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, WESTERN DIVISION  
COURT CASE NUMBER: 7:23-CR-00265-LSC-NAD; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2024, in the case of U.S. v. Nathaniel David Struening, Court Case Number 7:23-CR-00265-LSC-NAD, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

A Dell Latitude E6400 laptop, serial number JD3X4L3 (21-FBI-011724) which was seized from Nathaniel David Struening on or about July 22, 2021 at 10075 Sipsey Valley Road North, located in Buhl, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Austin Shutt, 1801 4th Avenue North, Birmingham, AL 35203. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:20-CR-00056-KD; NOTICE OF FORFEITURE**

Notice is hereby given that on March 18, 2024, in the case of U.S. v. Nathaniel Robert Whitfield, Court Case Number 1:20-CR-00056-KD, the United States District Court for the Southern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Smith and Wesson 9 mm Handgun, Model Sd9ve, Serial Number HFY1609 (18-ICE-002680) which was seized from Nathaniel Whitfield on July 26, 2018 at 5165 St. Stephens Road, Lot #25, located in Eight Mile, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 155 St. Joseph Street, Mobile, AL 36602, and a copy served upon Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:23-CR-00064-KD; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2024, in the case of U.S. v. Franklin Javier Perez-Rios, Court Case Number 1:23-CR-00064-KD, the United States District Court for the Southern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

\$500.00 in United States currency (24-ICE-000602) which was seized from Franklin Perez-Rios on April 06, 2024 at 1514 South Broad Street, located in Mobile, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 155 St. Joseph Street, Mobile, AL 36602, and a copy served upon Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:23-CR-00111-KD; NOTICE OF FORFEITURE**

Notice is hereby given that on April 12, 2024, in the case of U.S. v. Zikeyous Anthony Nelson, Court Case Number 1:23-CR-00111-KD, the United States District Court for the Southern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

\$29,040.00 U.S. Currency (23-DEA-701776) which was seized from Zikeyous Anthony Nelson on March 28, 2023 at FedEx Sorting Facility, 840 Lakeside Drive, located in Mobile, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 155 St. Joseph Street, Mobile, AL 36602, and a copy served upon Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:23-CR-00125-JB; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Nikequis Lachristopher Green, Court Case Number 1:23-CR-00125-JB, the United States District Court for the Southern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

American Tactical Imports - ATI Omni Hybrid Pistol CAL:300 SN:NS325378 (22-ATF-046938) which was seized from Nikequis GREEN on September 14, 2022 at Staton Road @ Hart Avenue, located in Mobile, AL

17 Rounds Assorted Ammunition CAL:223 (22-ATF-046939) which was seized from Nikequis GREEN on September 14, 2022 at Staton Road @ Hart Avenue, located in Mobile, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 155 St. Joseph Street, Mobile, AL 36602, and a copy served upon Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:23-CR-00149-KD; NOTICE OF FORFEITURE**

Notice is hereby given that on February 29, 2024, in the case of U.S. v. Francisco Emile Gabriel Barranco, Court Case Number 1:23-CR-00149-KD, the United States District Court for the Southern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

One (1) cellular phone seized from FRANCISCO EMILE GABRIEL BARRANCO, IMEI: 357032230748149 (23-USP-003098)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 155 St. Joseph Street, Mobile, AL 36602, and a copy served upon Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:23-CR-00182-KD; NOTICE OF FORFEITURE**

Notice is hereby given that on March 18, 2024, in the case of U.S. v. Randy Fisher Crandle, Court Case Number 1:23-CR-00182-KD, the United States District Court for the Southern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint (Strassell's Machine Inc.) C9 Pistol CAL:9 SN:P1695954 (23-ATF-036233) which was seized from Randy Crandle on November 20, 2022 at 2962 Dauphin Island PW, located in Mobile, AL

18 Rounds Assorted Ammunition CAL:9 (23-ATF-036234) which was seized from Randy Crandle on November 20, 2022 at 2962 Dauphin Island PW, located in Mobile, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 155 St. Joseph Street, Mobile, AL 36602, and a copy served upon Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:23-CR-00205-JB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2024, in the case of U.S. v. Larry Richard Odom, Court Case Number 1:23-CR-00205-JB, the United States District Court for the Southern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

One Smith & Wesson, Model M&P 40 Shield, .40 caliber pistol, serial number HNF1833. (23-ICE-002562) which was seized from Larry Richard Odom on November 01, 2022 at 4051 Oak Ridge Avenue, located in Mobile, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 155 St. Joseph Street, Mobile, AL 36602, and a copy served upon Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gina S. Vann, 63 South Royal Street, Suite 600, Mobile, AL 36602. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF ARKANSAS  
COURT CASE NUMBER: 1:22-CR-10008; NOTICE OF FORFEITURE**

Notice is hereby given that on February 07, 2024, in the case of U.S. v. Roddy George Jackson, Court Case Number 1:22-CR-10008, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment Ser No: including the following items: 1 Apple iphone, Ser No: 351330880441601; 1 Lenova laptop, Ser No: MP1GSQUD, Apple 'iPhone' Model A2275 wireless telephone assigned International Mobile Equipment Identifier (IMEI) number 356462106127154, which was seized from Roddy Jackson on June 15, 2022 located in El Dorado, AR.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 S. Jackson Avenue, #205, El Dorado, AR 71730, and a copy served upon Assistant United States Attorney Aaron Jennen, 414 Parker Avenue, Fort Smith, AR 72901. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Aaron Jennen, 414 Parker Avenue, Fort Smith, AR 72901. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF ARKANSAS  
COURT CASE NUMBER: 1:22-CR-10014; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Jvance Radford, Court Case Number 1:22-CR-10014, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Guns and Ammunition, including the following items: 1 Kel-Tec P3AT .380, Ser No: LB416; 1 Magazine; 5 PPU .380 Auto Rounds; 1 Deringer .38 Special, Ser No: F35953 which was seized from Jvance Radford on August 10, 2022 located in Magnolia, AR.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 S. Jackson Avenue, #205, El Dorado, AR 71730, and a copy served upon Assistant United States Attorney Aaron Jennen, 414 Parker Avenue, Fort Smith, AR 72901. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Aaron Jennen, 414 Parker Avenue, Fort Smith, AR 72901. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF ARKANSAS  
COURT CASE NUMBER: 4:23CR40010; NOTICE OF FORFEITURE**

Notice is hereby given that on February 21, 2024, in the case of U.S. v. Martinez, Court Case Number 4:23CR40010, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms, including the following items: 1 Ruger P94 .40 Cal Pistol, Ser No: 340-98563; 1 German Sport Guns GSG-1911 .22 Cal Pistol and magazine, Ser No: A545721 which was seized from Arnulfo Martinez-Martinez on November 15, 2023 located in De Queen, AR.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 North State Line Blvd, Room 302, Texarkana, AR 71854, and a copy served upon Assistant United States Attorney Ben Wulff, 414 Parker Avenue, Fort Smith, AR 72901. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ben Wulff, 414 Parker Avenue, Fort Smith, AR 72901. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: 21CR01028PHXMTL; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Nino Joseph Mihilli, Court Case Number 21CR01028PHXMTL, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

\$154,711.64 seized from Bank of America account #457031064448 held in the name of MakSales.com, signatory Nino Mihilli (22-USS-000371) which was seized from Nino Mihilli on December 16, 2021 at Bank of America, 800 Samoset Dr Newark, DE 19713, located in Phoenix, AZ

\$157,679.22 seized from Bank of America account 457028735560 held in the name of Seguros Y Mas, signatories Nino and Migdalia Mihilli (22-USS-000372) which was seized from Nino and Migdalia Mihilli on December 16, 2021 at Bank of America, 800 Samoset Dr Newark, DE 19713, located in Phoenix, AZ

\$21,521.80 seized from Bank of America account 457017895136 held in the name of 2S Wireless, signatories Nino and Migdalia Mihilli (22-USS-000373) which was seized from Nino and Migdalia Mihilli on December 16, 2021 at Bank of America 800 Samoset Dr Newark, DE 19713, located in Phoenix, AZ

\$150,398.00 seized from Mountain America Credit Union account 12468981 held in the name of Front Line Auto LLC, signatory Nino Mihilli (22-USS-000374) which was seized from Nino Mihilli on December 16, 2021 at 2015 W Vineyard Rd, Phoenix, AZ 85041, located in Phoenix, AZ

\$74,948.26 seized from Mountain America Credit Union account 11044233 held in the name of Dynasty Beverage, signatory Nino Mihilli (22-USS-000375) which was seized from Nino Mihilli on December 16, 2021 at 2015 W Vineyard Rd, Phoenix, AZ 85041, located in Phoenix, AZ

\$21,150.63 seized from account User ID- 5930ab96a080fd9ff2dfbcc8 Nino Mihilli (22-USS-000376) which was seized from Nino Mihilli on December 16, 2021 at 2015 W Vineyard Rd, Phoenix, AZ 85041, located in Phoenix, AZ

\$108,503.00 seized from the residence of Nino Mihilli located at 2015 W. Vineyard Rd., Phoenix, Arizona (22-USS-000377) which was seized from Nino Mihilli on December 16, 2021 at 2015 W Vineyard Rd, Phoenix, AZ 85041, located in Phoenix, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 W Washington Street, Phoenix, AZ 85003, and a copy served upon Assistant United States Attorney Joseph F. Bozdech, 40 North Central Avenue, Suite 1800, Phoenix, AZ 85004. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Joseph F. Bozdech, 40 North Central Avenue, Suite 1800, Phoenix, AZ 85004. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: 22CR01695PHXSPL; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Andrew Lee Butler, Court Case Number 22CR01695PHXSPL, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Samsung cell phone Ser No: 356045391710162 (23-FBI-001655) which was seized from Andrew Butler on December 08, 2022 at 3400 East Sky Harbor Boulevard, located in Phoenix, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 W Washington Street, Phoenix, AZ 85003, and a copy served upon Assistant United States Attorney Joseph F. Bozdech, 40 North Central Avenue, Suite 1800, Phoenix, AZ 85004. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Joseph F. Bozdech, 40 North Central Avenue, Suite 1800, Phoenix, AZ 85004. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: 22CR08057PCTGMS; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2024, in the case of U.S. v. Mike Duffy, III and Ryan Adelbert Johnson, Court Case Number 22CR08057PCTGMS, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Anderson Manufacturing Rifle, Model AM-15 (21-FBI-010825) which was seized from Ryan Johnson on February 03, 2021 at Latitude 35 Degrees 49 Feet, by Longitude 110 Degrees 23 Feet, 53 West, located in Kykotsmovi, AZ

Quality Firearms Inc model Plains Rider .22 caliber revolver from a 2005 Chevy Silverado, VIN 1GCEC19V85Z103056, registered to Billy Gladys and in the possession of Ryan Johnson at Dilkon, AZ. (22-FBI-008444) which was seized from Ryan Johnson on July 31, 2022 at 0 Flea Market, located in Dilkon, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 W Washington Street, Phoenix, AZ 85003, and a copy served upon Assistant United States Attorney Joseph Bozdech, 40 North Central Avenue, Suite 1800, Phoenix, AZ 85004. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Joseph Bozdech, 40 North Central Avenue, Suite 1800, Phoenix, AZ 85004. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR 12-01676-TUC-JGZ (CRP); NOTICE OF  
FORFEITURE**

Notice is hereby given that on March 13, 2024, in the case of U.S. v. Joel Sesma-Garcia, Court Case Number CR 12-01676-TUC-JGZ (CRP), the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Installment Payment to Satisfy Money Judgment 15-DEA-609412 Acct# 4039-54958274 (24-DEA-710923) which was seized from Joel Sesma-Garcia on March 18, 2024 at 401 West Washington Street, 64, located in Phoenix, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 405 West Congress Street, Suite 1500, Tucson, AZ 85701, and a copy served upon Assistant United States Attorney Mary Sue Feldmeier, 405 W. Congress Street, Suite 4800, Tucson, AZ 85701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mary Sue Feldmeier, 405 W. Congress Street, Suite 4800, Tucson, AZ 85701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR 23-00729-TUC-JAS (AMM); NOTICE OF  
FORFEITURE**

Notice is hereby given that on April 12, 2024, in the case of U.S. v. Zionn Olah Tascyi Sandoval, Court Case Number CR 23-00729-TUC-JAS (AMM), the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Machinegun conversion device SN: None (23-ATF-022214) which was seized from Zionn Olah Tascyi Sandoval on January 11, 2023 at Broadway Blvd. and 6th Ave., located in Tucson, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 405 West Congress Street, Suite 1500, Tucson, AZ 85701, and a copy served upon Assistant United States Attorney Adam Rossi, 405 W. Congress Street, Suite 4800, Tucson, AZ 85701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Adam Rossi, 405 W. Congress Street, Suite 4800, Tucson, AZ 85701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR 23-01692-TUC-JGZ (JR); NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. Francisco Xavier De La Rosa, Court Case Number CR 23-01692-TUC-JGZ (JR), the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Sturm Ruger & Co. Inc. Model P97DC .45 caliber Pistol, S/N: 663-56369 (23-FBI-008566) which was seized from Francisco Xavier De La Rosa on August 25, 2023 at 800 Block of W 24th St, located in Tucson, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 405 West Congress Street, Suite 1500, Tucson, AZ 85701, and a copy served upon Assistant United States Attorney Adam Rossi, 405 W. Congress Street, Suite 4800, Tucson, AZ 85701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Adam Rossi, 405 W. Congress Street, Suite 4800, Tucson, AZ 85701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA**

**COURT CASE NUMBER: CR 24-01212-TUC-JCH (JR); NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. Juan Martinez-Pedroza, Court Case Number CR 24-01212-TUC-JCH (JR), the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

\$678.00 in U.S. Currency (24-CBP-000129) which was seized from Juan Martinez-Pedroza on February 20, 2024 at the Intersection of North Anway Road & West Avra Valley Road, located in Picture Rocks, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 23, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 405 West Congress Street, Suite 1500, Tucson, AZ 85701, and a copy served upon Assistant United States Attorney Anshul Krishn, 405 W. Congress Street, Suite 4800, Tucson, AZ 85701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Anshul Krishn, 405 W. Congress Street, Suite 4800, Tucson, AZ 85701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CV-24-00170-TUC-LCK; NOTICE OF FORFEITURE  
ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$9,300 U.S. Currency (24-ICE-000339) which was seized from Sara Haydee Lizarraga Mungarro on November 06, 2023 at DeConcini Port of Entry, located in Nogales, AZ

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 03, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 405 West Congress Street, Suite 1500, Tucson, AZ 85701, and copies of each served upon Assistant United States Attorney Fred A. Cocio, 405 W. Congress Street, Suite 4800, Tucson, AZ 85701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4) (A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Fred A. Cocio, 405 W. Congress Street, Suite 4800, Tucson, AZ 85701. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION  
COURT CASE NUMBER: CR 22-230-JFW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 18, 2024, in the case of U.S. v. Mitchell Vaughn Lee, Court Case Number CR 22-230-JFW, the United States District Court for the Central District of California entered an Order condemning and forfeiting the following property to the United States of America:

Glock, model 23, .40 caliber pistol (22-FBI-008696) which was seized from Mitchell Vaughn Lee on May 12, 2022 at 501 South Spring Street, Apartment 761, located in Los Angeles, CA

Ten (10) rounds of Federal .40 caliber ammunition (22-FBI-008697) which was seized from Mitchell Vaughn Lee on May 12, 2022 at 501 South Spring Street, Apartment 761, located in Los Angeles, CA

The custodian of the property is the Federal Bureau of Investigation located at 11000 Wilshire Boulevard, Suite 1700, Los Angeles, CA 90024.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 255 East Temple Street, Room 180, Los Angeles, CA 90012, and a copy served upon Assistant United States Attorney Alex Su, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alex Su, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION  
COURT CASE NUMBER: CR 22-328-MCS; NOTICE OF FORFEITURE**

Notice is hereby given that on November 01, 2023, in the case of U.S. v. Bryan Scott Brock, Court Case Number CR 22-328-MCS, the United States District Court for the Central District of California entered an Order condemning and forfeiting the following property to the United States of America:

Up to 19 gift/prepaid cards containing \$6,500 worth of funds Acct# 9999999999 (22-USP-002001) which was seized from Bryan Scott Brock on January 11, 2022 at 11101 Imperial Hwy. 135, located in Norwalk, CA

The custodian of the property is the United States Postal Inspection Service located at 1055 N. Vignes Street, Los Angeles, CA 90012

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 23, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 255 East Temple Street, Room 180, Los Angeles, CA 90012, and a copy served upon Assistant United States Attorney Alex Su, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alex Su, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION  
COURT CASE NUMBER: CR 23-436-JFW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2024, in the case of U.S. v. Ernesto Mares, aka "Smokey", Court Case Number CR 23-436-JFW, the United States District Court for the Central District of California entered an Order condemning and forfeiting the following property to the United States of America:

One Savage Arms, Springfield Model 944, .20-gauge shotgun, bearing serial number P791534 (23-ICE-002519) which was seized from Ernesto Mares on May 22, 2023 at 3729C Barbee Street, located in Los Angeles, CA

The custodian of the property is the Fines, Penalties, and Forfeitures, Department of Homeland Security, Bureau of Customs and Border Protection located at 301 East Ocean Boulevard, Suite 900, Long Beach, CA 90802

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 255 East Temple Street, Room 180, Los Angeles, CA 90012, and a copy served upon Assistant United States Attorney Alexander Su, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.



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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexander Su, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION  
COURT CASE NUMBER: CV 24-2371; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$715,830.00 U.S. Currency (21-DEA-683397) which was seized from Maxim Vedenschi on September 17, 2021 at 18653 Lemarsh Street, located in Northridge, CA

\$120,000.00 U.S. Currency (21-DEA-684303) which was seized from Maxim Vedenschi on September 17, 2021 at Reseda Boulevard and Lassen Street, located in Northridge, CA

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

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 08, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 255 East Temple Street, Room 180, Los Angeles, CA 90012, and copies of each served upon Assistant United States Attorney James Dochterman, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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writing by sending it to Assistant United States Attorney James Dochterman, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA, SOUTHERN DIVISION  
COURT CASE NUMBER: SACR 21-137-JLS; NOTICE OF FORFEITURE**

Notice is hereby given that on April 09, 2024, in the case of U.S. v. Kyle Reed, Court Case Number SACR 21-137-JLS, the United States District Court for the Central District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$18,824.05 in Funds from Account #207478587 in the name of Solutions of Sobriety LLC at Citibank, Palm Desert, CA 92260 Acct# 207478587 (20-FBI-006745) which was seized from Kyle Reed on September 24, 2020 at Citibank, 44-480 Town Center Way, located in Palm Desert, CA

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

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 411 West Fourth Street, Room 1053, Santa Ana, CA 92701-4516, and a copy served upon Assistant United States Attorney Dan Boyle, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Dan Boyle, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA, SOUTHERN DIVISION  
COURT CASE NUMBER: SACR 22-173-CJC; NOTICE OF FORFEITURE**

Notice is hereby given that on February 28, 2024, in the case of U.S. v. Varun Aggarwal, Court Case Number SACR 22-173-CJC, the United States District Court for the Central District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$54,841.22 in Funds from bank account number XXXXXXX1408 at Chase Bank (23-FBI-000779) which was seized from Varun Aggarwal on November 16, 2022 at Chase Bank, located in Tustin, CA

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

Funds up to \$318,875.00 from bank account number XXXXX6293 at TD Ameritrade.(23-FBI-000780) which was seized from Varun & Ruby Aggarwal on November 16, 2022 at TD Ameritrade, 17901 MacArthur Blvd., located in Irvine, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 411 West Fourth Street, Room 1053, Santa Ana, CA 92701-4516, and a copy served upon Assistant United States Attorney Tara Vavere, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tara Vavere, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION  
COURT CASE NUMBER: SACR 23-111-CJC; NOTICE OF FORFEITURE**

Notice is hereby given that on April 16, 2024, in the case of U.S. v. Arthur Barajas Jr., Court Case Number SACR 23-111-CJC, the United States District Court for the Central District of California entered an Order condemning and forfeiting the following property to the United States of America:

9mm caliber semi-automatic handgun, (ghost gun) with two rounds of Federal Cartridge 9mm ammunition, seized from a 2021 Chevrolet Traverse, VIN: 1GNERFKW1MJ235515, registered to Paulina Ayala and in the possession of Arthur Barajas, Jr. (23-FBI-008875), including the following items: 1 9mm caliber semi-automatic handgun (no serial number), Ser No: N/A; 1 Two rounds of Federal Cartridge 9mm ammunition which was seized from Arthur Barajas Jr. on May 16, 2023 at Wardlow Road/Auto Center Drive, located in Corona, CA

FMK Firearms Inc., Model 9C1 Gen2, 9mm caliber Pistol, S/N: BGG1805, with miscellaneous rounds of ammunition, seized from a 2016 Chevrolet Cruze, VIN: 1G1BE5SM5G7300876, registered to Magdalena Robles and in the possession of Arthur Barajas, Jr. (23-FBI-008876), including the following items: 1 FMK Firearms Inc. Model 9C1 Gen 2 9mm caliber pistol, Ser No: BGG1805; 1 Two rounds of Blazer 9mm caliber ammunition; 1 Two rounds of Remington Peters 9mm caliber ammunition; 1 One round of Companhia Brasileira de Cartuchos 9mm ammunition which was seized from Arthur Barajas Jr. on July 12, 2023 at 1007 West Taft Avenue, located in Orange, CA

The custodian of the property is the Federal Bureau of Investigation located at 11000 Wilshire Boulevard, Suite 1700, Los Angeles, CA 90024.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 411 West Fourth Street, Room 1053, Santa Ana, CA 92701-4516, and a copy served upon Assistant United States Attorney Tara Vavere, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tara Vavere, 312 N. Spring St., 11th Floor, Los Angeles, CA 90012. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 1:20-CR-00240-JLT-SKO; NOTICE OF FORFEITURE**

Notice is hereby given that on May 22, 2023, in the case of U.S. v. Pedro Delgado-Montenegro, et al., Court Case Number 1:20-CR-00240-JLT-SKO, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$27,021.00 in U.S. Currency seized from Alexis Mendiola and Marie Carina Cota on December 3, 2020, in Northridge, CA (21-DEA-672130).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2500 Tulare Street, First Floor, Fresno, CA 93721, and a copy served upon Assistant United States Attorney Karen Escobar, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Karen Escobar, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 1:22-CR-00208-JLT-SKO; NOTICE OF FORFEITURE**

Notice is hereby given that on February 13, 2024, in the case of U.S. v. German Antonio Lopez-Velasquez, et al., Court Case Number 1:22-CR-00208-JLT-SKO, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 1444 Mendocino Creek Drive, Patterson, California, Stanislaus County, APN: 021-064-046-000 (22-USP-001729).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2500 Tulare Street, First Floor, Fresno, CA 93721, and a copy served upon Assistant United States Attorney Jeffrey A. Spivak, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jeffrey A. Spivak, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 1:23-CR-00141-JLT; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2024, in the case of U.S. v. Claus Svelmoe Marcuslund, Court Case Number 1:23-CR-00141-JLT, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

iPhone 11 Pro, Model A2215, serial number F17C410FN6Y2 seized from Claus Marcuslund on July 11, 2023, in Fresno, CA (23-ICE-001467), and

iPad, Model A2270, serial number DMPFTUQ5Q1GC seized from Claus Marcuslund on July 11, 2023, in Fresno, CA (23-ICE-001468).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 08, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2500 Tulare Street, First Floor, Fresno, CA 93721, and a copy served upon Assistant United States Attorney David Gappa, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney David Gappa, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 2:21-CR-00206-DJC; NOTICE OF FORFEITURE**

Notice is hereby given that on April 08, 2024, in the case of U.S. v. Joey Donald Stewart Campbell, Court Case Number 2:21-CR-00206-DJC, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Samsung SGH-T404G, IMEI: 353139045655239 which was seized from Joey Donald Stewart Campbell on December 15, 2020 in Orangevale, CA (21-FBI-009908),

Samsung Galaxy Ace 4 Lite SM-G313ML, IMEI: 354073063495922 which was seized from Joey Donald Stewart Campbell on December 15, 2020 in Orangevale, CA (21-FBI-009909),

Galaxy Note 10+ SM-N975U, IMEI: 359271104267293 which was seized from Joey Donald Stewart Campbell on December 15, 2020 in Orangevale, CA (21-FBI-009910),

MacBook Pro Model A2141, Serial Number: C02CM6YMMD6N which was seized from Joey Donald Stewart Campbell on December 15, 2020 in Orangevale, CA (21-FBI-009911), and

Samsung Galaxy S6 SM-G920AZ, IMEI 359702060781109 which was seized from Joey Donald Stewart Campbell on December 15, 2020 in Orangevale, CA (21-FBI-009912).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and a copy served upon Assistant United States Attorney Roger Yang, 501 I Street, Suite 10-100, Sacramento, CA 95814. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Roger Yang, 501 I Street, Suite 10-100, Sacramento, CA 95814. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 2:23-CR-00030-JAM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Christian Reid Palmer, Court Case Number 2:23-CR-00030-JAM, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

iPhone 12 Pro Max, IMEI 354703759511182 which was seized from Christian Reid Palmer on July 15, 2022, in Sacramento, CA (22-FBI-007727), and

MacBook Pro Model A1398, Serial Number: C02TQ37XG8WN which was seized from Christian Reid Palmer on July 15, 2022, in Sacramento, CA (22-FBI-007728).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 30, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and a copy served upon Assistant United States Attorney Roger Yang, 501 I Street, Suite 10-100, Sacramento, CA 95814. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Roger Yang, 501 I Street, Suite 10-100, Sacramento, CA 95814. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA, OAKLAND DIVISION  
COURT CASE NUMBER: 4:23-CR-00195-HSG; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2024, in the case of U.S. v. Rambler Gallo, Court Case Number 4:23-CR-00195-HSG, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Apple iMac computer, s/n D25KD0WJDNMP Ser No: D25KD0WJDNMP (23-FBI-008829) which was seized from Rambler Gallo on January 12, 2023 at 432 Montclair Lane, located in Tracy, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 25, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and a copy served upon Assistant United States Attorney Donovan McKendrick, 450 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Donovan McKendrick, 450 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: CR 22-0232 CRB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2024, in the case of U.S. v. Saverio Marinangeli, Court Case Number CR 22-0232 CRB, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 19GEN4 Pistol CAL:9 SN:BEBG267 (22-ATF-049297) which was seized from Saverio Marinangeli on January 06, 2022 at Chick Fil A, 6 Serramonte Center ST, located in Daly City, CA

18 Rounds Assorted Ammunition CAL:9 (22-ATF-049299) which was seized from Saverio Marinangeli on January 06, 2022 at Chick Fil A, 6 Serramonte Center ST, located in Daly City, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and a copy served upon Assistant United States Attorney Gregg Lowder, 450 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gregg Lowder, 450 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 21CR2542; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Glenn Arcaro, Court Case Number 21CR2542, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Cash/Currency in lieu of 66669.00 NEM (XEM) (22-USP-000377) which was seized from Glenn Arcaro on October 26, 2021 at Law Offices of Andruess/Podberesky, 818 W 7th Street, located in Los Angeles, CA

Cash/Currency in lieu of 167.00 NEO (NEO) Acct# crypto wallet (22-USP-000378) which was seized from Glenn Arcaro on October 26, 2021 at Law Offices of Andruess/Podberesky, 818 W 7th Street, located in Los Angeles, CA

Cash/Currency in lieu of 2820.00 NEO (NEO) (22-USP-000379) which was seized from Glenn Arcaro on October 26, 2021 at Law Offices of Andruess/Podberesky, 818 W 7th Street, located in Los Angeles, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Carl Brooker, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Brooker, 880 Front Street, Room 6293, San Diego, CA 92101-8893. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 22CR1659; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Ramsey Manuel Cervantes, Court Case Number 22CR1659, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronics (24-FBI-003205), including the following items: 1 Charcoal Gray Huawei Laptop, Ser No: EHUBB18816000520; 1 Black Desktop Computer, Ser No: MCBNR200KNNNS001210101005; 1 Black Samsung Cellphone which were seized from Ramsey M Cervantes on March 25, 2024 at 4522 1/2 30 Street, located in San Diego, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 22CR2501; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2024, in the case of U.S. v. Shuggafree Shumarr Leonard, Court Case Number 22CR2501, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronics (24-FBI-003341), including the following items: 1 Red Apple iPhone 11; 1 Blue Android Cloud Mobile; 1 Black iPhone; 1 Grey MacBook Pro; 1 White/Silver iPhone which were seized from Leonard Shuggafree on April 03, 2024 at 24055 Clinton Keith Road, Apt 704, located in Wildomar, CA

\$1,800.00 U.S. Currency (24-FBI-003351) which was seized from Leonard Shuggafree on March 07, 2024 at 24055 Clinton Keith Road, Apt 704, located in Wildomar, CA

\$219.00 U.S. Currency (24-FBI-003354) which was seized from Leonard Shuggafree on April 03, 2024 at 24055 Clinton Keith Road, Apt 704, located in Wildomar, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney David J. Rawls, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation;

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney David J. Rawls, 880 Front Street, Room 6293, San Diego, CA 92101-8893. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 22CR2700; NOTICE OF FORFEITURE**

Notice is hereby given that on January 08, 2024, in the case of U.S. v. Margarito Meza, Court Case Number 22CR2700, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Keltec 9 mm pistol (22-ICE-002995) which was seized from Daniel Soto on January 27, 2022 at 6535 S Figueroa Street, located in Los Angeles, CA

Ten (10) rounds of 9 mm ammunition (22-ICE-002996) which was seized from Daniel Soto on January 27, 2022 at 6535 S Figueroa Street, located in Los Angeles, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 23CR0631; NOTICE OF FORFEITURE**

Notice is hereby given that on March 18, 2024, in the case of U.S. v. Cord Morgan Burns, Court Case Number 23CR0631, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

BLACK & GREY APPLE IPHONE W/GREY & CLEAR "SHIELD RAPTIC" CASE (23-NCI-000007) which was seized from CORD MORGAN BURNS on October 20, 2022, at 120101 DE LUZROAD,, BOX 555238, located in CAMP PENDLETON, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney David J. Rawls, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online



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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney David J. Rawls, 880 Front Street, Room 6293, San Diego, CA 92101-8893. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 23CR0650; NOTICE OF FORFEITURE**

Notice is hereby given that on April 12, 2024, in the case of U.S. v. Floarea Ghiocel (2), aka Floarea Alexandru, Court Case Number 23CR0650, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Jewelry (24-FBI-003686), including the following items: 1 Gold Ring - 2.20 g; 1 Gold Ring with 14k transparent stones - 3.02 g; 1 Gold Ring with Tiffany & Co ornament - 3.02; 1 Gold Ring with blue stone - 24.86 g; 1 Gold Ring with light blue stone - 9.40 g; 1 Gold/Silver Ring with 14k black and silver stones - 5.10 g; 1 Gold/Silver Ring with 10k HDS white stones - 11.62 g; 1 Green Pendant with Gold - 4.58 g; 1 Gold Rolex Oyster Perpetual Watch - 75.18 g; 1 Gold Rings - 4.34 g; 1 Gold/Silver Bracelet - 22.26 g; 1 Gold Bracelet - 6.30 g; 1 Gold Chain - 5.68 g; 1 Gold/Silver Chain - 60.57 g; 1 Gold Pendant with jewel in the shape of a cross - 11.82 g; 1 Gold Ring with transparent stones - 12.50 g; 1 Gold Chain with black stones - 40.16

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney David J. Rawls, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney David J. Rawls, 880 Front Street, Room 6293, San Diego, CA 92101-8893. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 23CR0873; NOTICE OF FORFEITURE**

Notice is hereby given that on February 09, 2024, in the case of U.S. v. Gilbert Martinez Castillo, Court Case Number 23CR0873, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

TAURUS INTERNATIONAL G3 Pistol CAL:9 SN:ABD465980 (23-ATF-023409) which was seized from Gilbert CASTILLO on March 24, 2023 at 550 Montrose CT Unit: 153, Motel 6, located in El Cajon, CA

17 Rounds Assorted Ammunition CAL:9 (23-ATF-023421) which was seized from Gilbert CASTILLO on March 24, 2023 at 550 Montrose CT Unit: 153, Motel 6, located in El Cajon, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 23CR1164; NOTICE OF FORFEITURE**

Notice is hereby given that on January 19, 2024, in the case of U.S. v. Radu Grosu, Court Case Number 23CR1164, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$27,720.00 U.S. Currency (23-USS-000405) which was seized from Radu Grosu on June 14, 2023 at 550 W C Street, Suite 660, located in San Diego, CA

\$507.00 U.S. Currency (23-USS-000406) which was seized from Radu Grosu on June 14, 2023 at 550 W C Street, Suite 660, located in San Diego, CA

Three (3) Altered Gift Cards (23-USS-000407) which was seized from Radu Grosu on June 14, 2023 at 550 W C Street, Suite 660, located in San Diego, CA

One (1) SD card (23-USS-000408) which was seized from Radu Grosu on June 14, 2023 at 550 W C Street, Suite 660, located in San Diego, CA

One (1) Apple iPhone 13 Pro (23-USS-000409) which was seized from Radu Grosu on June 14, 2023 at 550 W C Street, Suite 660, located in San Diego, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 24, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 23CR1300; NOTICE OF FORFEITURE**

Notice is hereby given that on January 19, 2024, in the case of U.S. v. Constantin Irimia, aka Josef Chalupsky, Court Case Number 23CR1300, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$33,940.00 U.S. Currency (24-FBI-003000) which was seized from Constantin Irimia on January 19, 2024 at 8690 Center Drive, located in La Mesa, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 23, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 23CR1582; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Paul Levron Murphy, Court Case Number 23CR1582, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

3 Rounds Remington Ammunition CAL:380 (23-ATF-037588) which was seized from Paul Murphy on April 15, 2023 at 5080 Logan Av, located in San Diego, CA

Taurus International PT738 TCP Pistol CAL:380 SN:70401B (23-ATF-038441) which was seized from Paul Murphy on April 15, 2023 at 5080 Logan Av, located in San Diego, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 23CR1710; NOTICE OF FORFEITURE**

Notice is hereby given that on February 28, 2024, in the case of U.S. v. Kristen Denice Brueggeman, Court Case Number 23CR1710, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

2013 Nissan Sentra VIN# 1N4AB7AP8DN905880 (21-CBP-000934) which was seized from Kristen Denice Brueggeman on August 20, 2021 at Otay Mesa Port of Entry, 9777 Via de la Amistad, located in San Diego, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney David J. Rawls, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney David J. Rawls, 880 Front Street, Room 6293, San Diego, CA 92101-8893. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 23CR1887; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2024, in the case of U.S. v. Marcos Marciano Cardenas, Court Case Number 23CR1887, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

3 Rounds Smith & Wesson Ammunition CAL:45 (23-ATF-038949) which was seized from Marcos Cardenas on August 02, 2023 at 241 54th St, located in Chula Vista, CA

Smith & Wesson 1950 Revolver CAL:45 SN: S94363 (23-ATF-038950) which was seized from Marcos Cardenas on August 02, 2023 at 241 54th St, located in Chula Vista, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lauren LaBuff, 880 Front Street, Room 6293, San Diego, CA 92101-8893. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO  
COURT CASE NUMBER: 21-CV-00926-MDB; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$150,590.00 U.S. Currency seized from a 2020 Volvo XC 90, VIN YV4102CK6L1580928, registered to VCFS Auto Leasing and in the possession of Michael Brascom and Mitchah Williams in Grand Junction, CO. (20-FBI-008523) which was seized from Michael Brascom on May 29, 2020 at Westbound I-70, Milepost 4, located in Grand Junction, CO

Smith & Wesson SD9 VE 9mm pistol, S/N FBK2864 from a 2020 Volvo XC 90, VIN YV4102CK6L registered to VCFS Auto Leasing and in the possession of Mitchah Williams and Michael Brascom at Grand Junction, CO. (20-FBI-008524) which was seized from Michael Brascom on May 29, 2020 at Westbound I-70, Milepost 4, located in Grand Junction, CO

Walther CCP 9mm pistol, S/N WK098722 (21-FBI-011652) which was seized from Jerone Brascom on October 08, 2020 at 9790 Desert Lily Circle, located in Colorado Springs, CO

Century Arms Mosin Nagant M91/30 rifle (21-FBI-011653) which was seized from Tyrone Brascom on October 14, 2020 at 6334 San Mateo Drive, located in Colorado Springs, CO

One box 9mm ammunition (21-FBI-011654) which was seized from Tyrone Brascom on October 14, 2020 at 6334 San Mateo Drive, located in Colorado Springs, CO

Black gun case containing one loaded magazine. (21-FBI-011655) which was seized from Jerone Brascom on October 08, 2020 at 9790 Desert Lily Circle, located in Colorado Springs, CO

Rolex watch with a clear stone encrusted band and clear stone encrusted face model #126300. Ser No: 5DQ83990 (21-FBI-011656) which was seized from Jerone Brascom on October 08, 2020 at 9790 Desert Lily Circle, located in Colorado Springs, CO

Richard Mille watch with red band model #RM11-03RG/003. Ser No: n/a (21-FBI-011657) which was seized from Jerone Brascom on October 08, 2020 at 9790 Desert Lily Circle, located in Colorado Springs, CO

Unknown make/model black stone encrusted watch with a black leather band. Ser No: N/A (21-FBI-011658) which was seized from Jerone Brascom on October 08, 2020 at 9790 Desert Lily Circle, located in Colorado Springs, CO



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Richard Mille blue watch model #RM11-03RG/003. Ser No: N/A (21-FBI-011659) which was seized from Jerone Brascom on October 08, 2020 at 9790 Desert Lily Circle, located in Colorado Springs, CO

Hublot Geneve watch, Luna Rossa Model, band #301. Ser No: 644961 (21-FBI-011660) which was seized from Jerone Brascom on October 08, 2020 at 9790 Desert Lily Circle, located in Colorado Springs, CO

Audemars Piguet Royal Oak Offshore watch model #17184 with silver face and band. Ser No: I01560 (21-FBI-011661) which was seized from Jerone Brascom on October 08, 2020 at 9790 Desert Lily Circle, located in Colorado Springs, CO

Audemars Piguet Royal Oak Offshore watch with silver band and blue plastic band. Ser No: J03168 (21-FBI-011662) which was seized from Jerone Brascom on October 08, 2020 at 9790 Desert Lily Circle, located in Colorado Springs, CO

Audemars Piguet watch with silver face and silver band. Ser No: F38109 (21-FBI-011663) which was seized from Jerone Brascom on October 08, 2020 at 9790 Desert Lily Circle, located in Colorado Springs, CO

Black metallic/stone pendant of Jesus on dark metallic chain/rosary. Ser No: N/A (21-FBI-011664) which was seized from Jerone Brascom on October 08, 2020 at 9790 Desert Lily Circle, located in Colorado Springs, CO

Bedat & Co watch with a clear encrusted face and silver band, engraved back, reference #334. Ser No: 2889 (21-FBI-011665) which was seized from Jerone Brascom on October 08, 2020 at 9790 Desert Lily Circle, located in Colorado Springs, CO

Steelinox women's Rolex watch with pink face and clear stones, band number 468. Ser No: 73823818 (21-FBI-011666) which was seized from Jerone Brascom on October 08, 2020 at 9790 Desert Lily Circle, located in Colorado Springs, CO

\$8400 U.S. Currency from the residence of 9790 Desert Lily Circle, Colorado Springs, CO. (21-FBI-011667) which was seized from Jerone Brascom on October 08, 2020 at 9790 Desert Lily Circle, located in Colorado Springs, CO

Hi Point pistol .40cal, S/N 7140334. (21-FBI-011668) which was seized from Tyrone Brascom on October 14, 2020 at 6334 San Mateo Drive, located in Colorado Springs, CO

Hi Point JCP loaded pistol magazine. (21-FBI-011669) which was seized from Tyrone Brascom on October 14, 2020 at 6334 San Mateo Drive, located in Colorado Springs, CO

Unknown make/model/caliber rifle, S/N K3257. (21-FBI-011670) which was seized from Tyrone Brascom on October 14, 2020 at 6334 San Mateo Drive, located in Colorado Springs, CO

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

Glock 19 9mm pistol and magazine, S/N BBSP971. (21-FBI-011671) which was seized from Tyrone Brascom on October 14, 2020 at 6334 San Mateo Drive, located in Colorado Springs, CO

Remington 22cal rifle, S/N A1544810. (21-FBI-011672) which was seized from Tyrone Brascom on October 14, 2020 at 6334 San Mateo Drive, located in Colorado Springs, CO

\$300.00 IN FUNDS FROM NAVY FEDERAL CREDIT UNION EVERYDAY CHECKING ACCOUNT #7075364666 (21-IRS-000175) which was seized from Kelly Roy on October 09, 2020 at Unknown, located in Denver, CO

\$3,570.59 IN FUNDS FROM NAVY FEDERAL CREDIT UNION BUSINESS CHECKING ACCOUNT #7060340101 (21-IRS-000176) which was seized from All Hands LLC on October 09, 2020 at Unknown, located in Denver, CO

\$33,056.63 IN FUNDS FROM NAVY FEDERAL CREDIT UNION CHECKING ACCOUNT #7055430966 (21-IRS-000177) which was seized from Jerone Brascom on October 09, 2020 at 9790 Desert Lily Circle, located in Colorado Springs, CO

ACADEMY BANK CASHIERS CHECK #180394, IN THE AMOUNT OF \$126,497.58 (21-IRS-000178) which was seized from Tyrone Brascom on January 28, 2021 at 6334 San Mateo Drive, located in Colorado Springs, CO

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 18, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 901 19th Street, Denver, CO 80294, and copies of each served upon Assistant United States Attorney Kurt Bohn, 1801 California St., Ste. 1600, Denver, CO 80202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 by sending it to Assistant United States Attorney Kurt Bohn, 1801 California St., Ste. 1600, Denver, CO 80202. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO  
COURT CASE NUMBER: 22-CR-00145-PAB; NOTICE OF FORFEITURE**

Notice is hereby given that on October 11, 2023, in the case of U.S. v. LEON ASKEW, Court Case Number 22-CR-00145-PAB, the United States District Court for the District of Colorado entered an Order condemning and forfeiting the following property to the United States of America:

Stoeger Arms STR-9 Pistol CAL:9 Fin: Black SN:T6429-19U04034  
(22-ATF-049320) which was seized from Leon Askew on January 13, 2022 at  
7770 Milton E Proby PW, Colorado Springs Airport, located in Colorado Springs,  
CO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 901 19th Street, Denver, CO 80294, and a copy served upon Assistant United States Attorney Laura Hurd, 1801 California St., Ste. 1600, Denver, CO 80202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Laura Hurd, 1801 California St., Ste. 1600, Denver, CO 80202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO  
COURT CASE NUMBER: 22-CR-00170-DDD; NOTICE OF FORFEITURE**

Notice is hereby given that on September 08, 2023, in the case of U.S. v. CHAD RONALD GAGNON, Court Case Number 22-CR-00170-DDD, the United States District Court for the District of Colorado entered an Order condemning and forfeiting the following property to the United States of America:

Springfield Armory rifle (22-FBI-008359) which was seized from Chad Ronald Gagnon on May 19, 2022 at 2718 West Redbud Drive, located in Loveland, CO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 901 19th Street, Denver, CO 80294, and a copy served upon Assistant United States Attorney Laura Hurd, 1801 California St., Ste. 1600, Denver, CO 80202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Laura Hurd, 1801 California St., Ste. 1600, Denver, CO 80202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO  
COURT CASE NUMBER: 22-CR-00262-WJM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. RICHARD REJAN NIETO, Court Case Number 22-CR-00262-WJM, the United States District Court for the District of Colorado entered an Order condemning and forfeiting the following property to the United States of America:

\$23,034.41 seized from E\*Trade Account #6883-1706 (22-IRS-000470) which was seized from Richard Nieto on May 16, 2022 at unknown, located in Denver, CO

All assets of value, including cryptocurrency and fiat currency in Coinbase Account #5fc0682c66f469006bdf8319 (22-IRS-000471) which was seized from Richard Nieto on May 16, 2022 at unknown, located in Denver, CO

Items of value, including fiat currency and cryptocurrency, held in Binance US account(s) (22-IRS-000472) which was seized from Richard Nieto on August 03, 2022 at unknown, located in Denver, CO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 901 19th Street, Denver, CO 80294, and a copy served upon Assistant United States Attorney Tonya Andrews, 1801 California St., Ste. 1600, Denver, CO 80202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tonya Andrews, 1801 California St., Ste. 1600, Denver, CO 80202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO  
COURT CASE NUMBER: 23-CR-00290-RMR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 01, 2024, in the case of U.S. v. US v. Aron John Redej, Court Case Number 23-CR-00290-RMR, the United States District Court for the District of Colorado entered an Order condemning and forfeiting the following property to the United States of America:

Misc Guns and Ammunition (23-FBI-009076), including the following items: 1 9mm magazine, Ser No: unknown; 1 1 box of 9mm rounds, Ser No: unknown; 1 Star, Bonifacio Echeverria, Ser No: 1633531 which was seized from Aron John Rodej on May 03, 2023 at 4457 Austin Bluffs Parkway, located in Colorado Springs, CO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 901 19th Street, Denver, CO 80294, and a copy served upon Assistant United States Attorney Tonya Andrews, 1801 California St., Ste. 1600, Denver, CO 80202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tonya Andrews, 1801 California St., Ste. 1600, Denver, CO 80202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO  
COURT CASE NUMBER: 23-CR-00291-RM; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. MORGAN LEACH, Court Case Number 23-CR-00291-RM, the United States District Court for the District of Colorado entered an Order condemning and forfeiting the following property to the United States of America:

Misc Electronics Ser No: See List (22-FBI-008679), including the following items: 1 Kingston USB Drive 16GB, Ser No: unknown; 1 Apple Iphone 12, Ser No: 352023214444578; 1 Apple Iphone 4, Ser No: C8RFX49BDDP7; 1 HP Pavilion Laptop, Ser No: 8CG925B3J9; 1 ASUS Laptop, Ser No: H4N0GR03Z10817F; 1 Lite-On hard drive, Ser No: 0029191012X4; 1 Western Digital hard drive, Ser No: unknown which was seized from Morgan Donald Leach on March 04, 2022 at 10237 Walden Court, Unit B001, located in Commerce City, CO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 901 19th Street, Denver, CO 80294, and a copy served upon Assistant United States Attorney Tonya Andrews, 1801 California St., Ste. 1600, Denver, CO 80202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tonya Andrews, 1801 California St., Ste. 1600, Denver, CO 80202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO  
COURT CASE NUMBER: 24-CV-00947-KAS; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$86,677.01 U.S. Currency (23-DEA-702066) which was seized from Travis Michalowski on April 12, 2023 at 2713 Trenton Way, located in Fort Collins, CO

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 17, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 901 19th Street, Denver, CO 80294, and copies of each served upon Assistant United States Attorney Elizabeth Young, 1801 California St., Ste. 1600, Denver, CO 80202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Elizabeth Young, 1801 California St., Ste. 1600, Denver, CO 80202. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO  
COURT CASE NUMBER: 24-CV-01005-MEH; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

2022 Chrysler Pacifica VIN# 2C4RC3PGXNR143991 (23-ICE-002583) which was seized from Tyleke Stokley on September 25, 2023 at I-70 east bound near milepost 26, located in Mesa, CO

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 17, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 901 19th Street, Denver, CO 80294, and copies of each served upon Assistant United States Attorney Elizabeth Young, 1801 California St., Ste. 1600, Denver, CO 80202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Elizabeth Young, 1801 California St., Ste. 1600, Denver, CO 80202. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA  
COURT CASE NUMBER: 1:23-CV-02527; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981 and 18 U.S.C. § 982, the United States filed a verified Complaint for Forfeiture against the following property:

\$402,669.95 in funds in Sandy Spring Bank Account No. x0250 in the name of Hachikosela Muchimba (23-USP-001205), which was seized from Hachikosela Muchimba on or about April 05, 2023

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 02, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 333 Constitution Ave., NW, Washington, DC 20001, and copies of each served upon Assistant United States Attorney John Borchert, 601 D Street, N.W., Washington, DC 20530, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney John Borchert, 601 D Street, N.W., Washington, DC 20530. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA  
COURT CASE NUMBER: 1:23-CV-2065; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

**CASH/CURRENCY IN LIEU OF APPROXIMATELY 523,507 BARRELS OF  
STRAIGHT RUN FUEL OIL FORMERLY ABOARD THE CRUDE OIL TANKER  
ABYSS WITH INTERNATIONAL MARITIME NUMBER 9157765 (23-FBI-006046)**

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (March 27, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 333 Constitution Ave., NW, Washington, DC 20001, and copies of each served upon Assistant United States Attorney Maeghan Mikorski, 601 D Street, N.W., Washington, DC 20530, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Maeghan Mikorski, 601 D Street, N.W., Washington, DC 20530. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE  
COURT CASE NUMBER: 20-74-RGA; NOTICE OF FORFEITURE**

Notice is hereby given that on August 16, 2022, in the case of U.S. v. Darin Copeland, Court Case Number 20-74-RGA, the United States District Court for the District of Delaware entered an Order condemning and forfeiting the following property to the United States of America:

RUGER 10/22 RIFLE CAL:22 SN:001233232 (22-ATF-049307) which was seized from Darin COPELAND on December 13, in Wilmington, DE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 844 North King Street, 4th Floor, Wilmington, DE 19801, and a copy served upon Assistant United States Attorney Jacob Laksin, 1313 N. Market Street, P.O. Box 2046, Wilmington, DE 19899-2046. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jacob Laksin, 1313 N. Market Street, P.O. Box 2046, Wilmington, DE 19899-2046. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION  
COURT CASE NUMBER: 3:18-CR-77-BJD-PDB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. Rohan Conrad Campbell, Court Case Number 3:18-CR-77-BJD-PDB, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$4,207.00 in U.S. currency (17-USS-000734) was seized from Rohan Conrad Campbell on or about August 15, 2017 located in Clay County, FL.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 300 North Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Jennifer Harrington, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jennifer Harrington, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION  
COURT CASE NUMBER: 3:20-CR-26-BJD-LLL; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2024, in the case of U.S. v. Samuel Arthur Thompson, Court Case Number 3:20-CR-26-BJD-LLL, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous computer equipment list:

A Custom built black computer tower, SN: RC942KKN11114901715; a Western Digital 250GB hard drive, SN: WMAEP2673326; an Asus Model No. X550C laptop computer, containing 500MB HGST HTS disk drive, SN: E1N0CV131287028; an Asus Notebook computer, containing 500GB HTST hard drive, SN: E1N0CX833977048 (20-FBI-003066) were seized from Samuel Arthur Thompson on or about July 17, 2019, in St. Augustine, Florida.

An Apple iPhone 7, SN: F72SRGL2HG7P (20-FBI-003067) was seized from Samuel Arthur Thompson on or about July 17, 2019, in St. Augustine, Florida.

A Smith & Wesson Model 637, (S&W Spl. +P) .38 caliber revolver and ammunition (20-FBI-003068) were seized from Samuel Arthur Thompson on or about July 17, 2019, in St. Augustine, Florida.

An Apple iPad Mini 2, Model J86AP (A1517), SN: F9FSVQ16FLML (23-FBI-002493) was seized from Samuel Arthur Thompson or or about July 17, 2019, in St. Augustine, Florida.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 300 North Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Jennifer Harrington, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of

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such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jennifer Harrington, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION  
COURT CASE NUMBER: 3:23-CR-145-TJC-JBT; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Andre Lee Long, Court Case Number 3:23-CR-145-TJC-JBT, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A Palmetto Arms PA-15 rifle, SN: HP003032 (24-ICE-000009) was seized from Andre Lee Long on or about August 1, 2023 in Jacksonville, Florida.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 300 North Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Nicole Andrejko, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).



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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole Andrejko, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION  
COURT CASE NUMBER: 3:23-CR-159-WWB-PDB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 14, 2024, in the case of U.S. v. Paul Allen Anderson, Jr., Court Case Number 3:23-CR-159-WWB-PDB, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A Taurus G2C 9mm semi-automatic pistol with magazine and ammunition, SN: TLP03317; a Glock G38 .45 caliber semi-automatic pistol with magazine and ammunition, SN: LEK983; a FNX Tactical .45 caliber semi-automatic pistol with two magazines and ammunition, SN: FX3U164638; a Sentry Arms 7.62mm rifle with magazine and ammunition, SN: SV7P004826 (24-FBI-000956) were seized from Paul Allen Anderson, Jr. on or about October 20, 2023 in Orange Park, Florida.

A bulletproof vest (24-FBI-000957) was seized from Paul Allen Anderson, Jr. on or about October 20, 2023 in Orange Park, Florida.

A Glock G31 Gen 4 semi-automatic pistol with magazine and ammunition and a Glock G31 Gen 4 .357 caliber semi-automatic pistol, SN: BNWB895 with magazine and ammunition (24-FBI-000958) were seized from Paul Allen Anderson, Jr. on or about October 20, 2023 in Jacksonville, Florida.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 300 North Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Nicole Andrejko, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole Andrejko, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION  
COURT CASE NUMBER: 3:23-CR-166-HLA-PDB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2024, in the case of U.S. v. Amit Patel, Court Case Number 3:23-CR-166-HLA-PDB, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A 2021 Tesla Model 3 sedan, 4D performance AWD electric, black in color VIN: 5YJ3E1EC3MF992388 (24-FBI-002239) which was seized from Amit A. Patel on March 12, 2024 in Jacksonville, FL

A Patek Philippe Nautilus men's watch, SKU PAT22506 (24-FBI-002240) which was seized from Amit A. Patel on March 12, 2024 in Jacksonville, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 300 North Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Jennifer Harrington, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jennifer Harrington, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION  
COURT CASE NUMBER: 3:24-CR-29-HES-LLL; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. Desmond Lee Maxwell, Court Case Number 3:24-CR-29-HES-LLL, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A Century Arms International AK Pistol, CAL:7.62, SN: 22PMD37506 (23-ATF-039559) was seized from Desmond Lee Maxwell on or about September 14, 2023 in Elkton, Florida.

A Smith & Wesson SD9VE Pistol CAL:9, SN: FCY7081 (23-ATF-039562) was seized from Desmond Lee Maxwell on or about July 12, 2023 in Jacksonville, Florida.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 30, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 300 North Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Nicole Andrejko, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole Andrejko, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, OCALA DIVISION  
COURT CASE NUMBER: 5:23-CR-125-TPB-PRL; NOTICE OF FORFEITURE**

Notice is hereby given that on April 15, 2024, in the case of U.S. v. TYRAN TERRELL HARRIS, Court Case Number 5:23-CR-125-TPB-PRL, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer P365 handgun, serial number:66F229730, which was seized from Tyran Terrell Harris on or about September 25, 2023 at Leesburg, FL (23-ATF-039839).

Assorted Ammunition which was seized from Tyran Terrell Harris on or about September 25, 2023 at Leesburg, FL (23-ATF-039840).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Golden-Collum Memorial Federal Building & U.S. Courthouse, 207 N.W. Second Street, Ocala, FL 34475, and a copy served upon Assistant United States Attorney Nicole Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, OCALA DIVISION  
COURT CASE NUMBER: 5:23-CR-98-TPB-PRL; NOTICE OF FORFEITURE**

Notice is hereby given that on February 23, 2024, in the case of U.S. v. Jared Boyle, Court Case Number 5:23-CR-98-TPB-PRL, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Firearm and ammunition (24-ICE-000464), including the following items: a Taurus 9mm firearm, Serial No: TAU00312 and all associated ammunition seized from Jared Boyle on or about July 18, 2023.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Golden-Collum Memorial Federal Building & U.S. Courthouse, 207 N.W. Second Street, Ocala, FL 34475, and a copy served upon Assistant United States Attorney Nicole Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, ORLANDO DIVISION  
COURT CASE NUMBER: 6:22-CR-171-WWB-EJK; NOTICE OF FORFEITURE**

Notice is hereby given that on April 10, 2024, in the case of U.S. v. BILLIE HAROLD MCDUFFIE, JR., Court Case Number 6:22-CR-171-WWB-EJK, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment including the following items which were seized from Billie Harold McDuffie Jr. on July 22, 2022 in Winter Haven, FL:

An Apple iPhone 12 Pro Max, Ser No: F2MFJ18V0D42;  
Two black card encoder; and  
Two HP Desktop Computers.

(22-FBI-007585)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Nicole M. Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole M. Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, ORLANDO DIVISION  
COURT CASE NUMBER: 6:23-CR-135-CEM-DCI; NOTICE OF FORFEITURE**

Notice is hereby given that on April 15, 2024, in the case of U.S. v. OVENCIO BOULIN, Court Case Number 6:23-CR-135-CEM-DCI, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

An HP Desktop, serial number: 3CR324OQL4, which was seized from Ovencio Boulin on April 13, 2023 at Kissimmee, FL (23-FBI-009177).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Nicole Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA  
COURT CASE NUMBER: 6:23CR153PGBDCI; NOTICE OF FORFEITURE**

Notice is hereby given that on April 12, 2024, in the case of U.S. v. Tracey D. Gibson, Court Case Number 6:23CR153PGBDCI, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronics Ser No: See Items List (23-FBI-009172), including the following items: 1 Blue Apple iPhone 14 Plus, Ser No: KQKVX61XWD; 1 HP Laptop Computer, Model 15-DY2046NR, Ser No: 5C0237XHX; 1 Silver and Black USB 1TB thumb drive, Ser No: n/a which was seized from Tracy Doran Gibson on August 09, 2023 at 14626 Gateway Pointe Circle, #14306, located in Orlando, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Nicole Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, ORLANDO DIVISION  
COURT CASE NUMBER: 6:23-CR-153-PGB-DCI; NOTICE OF FORFEITURE**

Notice is hereby given that on April 12, 2024, in the case of U.S. v. Tracy D. Gibson, Court Case Number 6:23-CR-153-PGB-DCI, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronics (23-FBI-009172), including the following items which were seized from the defendant and his home in Orlando, Florida on or about August 3, 2023:

1. a blue iPhone 14 plus cellphone,
2. a HP laptop, and
3. a silver and black thumb drive.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Nicole M. Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole M. Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, ORLANDO DIVISION  
COURT CASE NUMBER: 6:23-CR-206-WWB-RMN; NOTICE OF FORFEITURE**

Notice is hereby given that on April 10, 2024, in the case of U.S. v. KENNETH CHRYSOSTOME, Court Case Number 6:23-CR-206-WWB-RMN, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

The real property located at 3155 Tindall Acres Rd., Kissimmee, FL 34744, titled in the name of Kenneth Chrysostome, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

From the Northeast corner of Lot 24 of Section 6, Township 25 south, Range 31 East, according to the new and corrected plat of Narcoossee Osceola County, Florida, as Recorded in Plat Book 1, Page 73, of the Public Records of Osceola County, Florida, Run South along the East line of said Lot 24, 377.68 Feet, Run Thence West, Parallel to the North line of Lot 24, 50.0 Feet, to a point; Thence continue West, 599.88 Feet, to the East right of way line of County Road; Run Thence South, Parallel to and 30.0 Feet, East of the West line of Section 6, 115.07 Feet to the point of beginning; Thence continue to run South, 115.07 Feet; Thence run East, 599.78 Feet; to a point 50.0 Feet West of the East line of Lot 25 of said plat; Run Thence North 00°01'34" East, Parallel to said East line, 115.070 Feet; Thence run West 599.83 Feet to the point of beginning.

Parcel Identification Number: 06-25-31-4260-00001-0246.  
(24-FBI-000535)

A 2020 Tesla Model X VIN: 5YJXCBE28LF243430 titled in the name of Kenneth Chrysostome (24-FBI-000537)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Nicole M. Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole M. Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, ORLANDO DIVISION  
COURT CASE NUMBER: 6:23-CR-207-CEM-LHP; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Charles Bernard Long, Court Case Number 6:23-CR-207-CEM-LHP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

HP laptop computer (24-FBI-002232) which was seized from Charles Bernard Long on or about August 10, 2023 in Orlando, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Nicole M. Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole M. Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, ORLANDO DIVISION  
COURT CASE NUMBER: 6:23-CR-51-RBD-LHP; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2024, in the case of U.S. v. ANTAVIOUS ANTON GRAY, JR., Court Case Number 6:23-CR-51-RBD-LHP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A Smith & Wesson M&P9 9mm pistol, serial number JFN4565 and associated 9mm ammunition, which was seized from Antavious Anton Gray Jr. on or about October 19, 2022 at Orlando, FL (23-FBI-008930).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 30, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Jennifer Harrington, 400 West Washington Street, Suite 3100, Orlando, FL 32801. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30



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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jennifer Harrington, 400 West Washington Street, Suite 3100, Orlando, FL 32801. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, ORLANDO DIVISION  
COURT CASE NUMBER: 6:23-CR-64-RBD-RMN; NOTICE OF FORFEITURE**

Notice is hereby given that on March 29, 2024, in the case of U.S. v. RODNEY HERNANDEZ, Court Case Number 6:23-CR-64-RBD-RMN, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A Glock GMBH Model 43X pistol, with magazine, serial number BUVG186 and assorted ammunition, which was seized from Rodney Hernandez on or about November 11, 2022 at Orlando, FL (23-FBI-004453).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 30, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Suzanne Nebesky, 400 West Washington Street, Suite 3100, Orlando, FL 32801. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Suzanne Nebesky, 400 West Washington Street, Suite 3100, Orlando, FL 32801. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, ORLANDO DIVISION  
COURT CASE NUMBER: 6:23-CR-90-RBD-LHP; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. ROBERT LEE PRINGLE, Court Case Number 6:23-CR-90-RBD-LHP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

HS Produkt pistol a/k/a Springfield Armory, Geneseo, IL 9mm pistol, model: Hellcat, serial number BA458930, which was seized from ROBERT PRINGLE on or about May 03, 2022 at Traffic Stop, located in Orlando, FL (22-ATF-46691).

Assorted Ammunition including Sig Sauer ammunition and Tula Cartridge Works - Russia ammunition, which were seized from ROBERT PRINGLE on or about May 03, 2022 at Orlando, FL (22-ATF-046694).

Fabryka Broni pistol a/k/a Interarms SP.ZO.O. Random, Poland 762 caliber pistol, model Hellpup, serial number PAC1157093, which was seized from ROBERT PRINGLE on or about May 03, 2022 at Orlando, FL (22-ATF-046695).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Jennifer M. Harrington, 400 West Washington Street, Suite 3100, Orlando, FL 32801. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jennifer M. Harrington, 400 West Washington Street, Suite 3100, Orlando, FL 32801. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:21-CR-346-CEH-SPF; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Marco Zamora-Estrada, Court Case Number 8:21-CR-346-CEH-SPF, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Raven Arms MP25, .25 caliber pistol, serial number: 1017324, which was seized from Marco Zamora-Estrada on or about August 29, 2021 at Venice, FL (21-ATF-038779).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Suzanne Nebesky, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Suzanne Nebesky, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:22-CR-363-KKM-UAM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Elias Xavier Rosario Torres, et al., Court Case Number 8:22-CR-363-KKM-UAM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Glock 23 Pistol

19 rounds of ammunition (22-FBI-007342), including the following items: 1 Glock GMBH, Ser No: BVDZ485; 19 rounds of assorted ammunition which was seized from Elias Torres and Veronica Rodriguez Pinuela on March 08, 2022 at 3045 Rocky Point Dr, located in Tampa, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:22-CR-431-SDM-AAS; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2024, in the case of U.S. v. Dylan Joseph Thibodeau, Court Case Number 8:22-CR-431-SDM-AAS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Blue Motorola "moto g pure" cellphone, IMEI 357902514008214 (23-FBI-001068) which was seized from Dylan Joseph Thibodeau on December 03, 2022 in North Port, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:23-CR-114-SDM-CPT; NOTICE OF FORFEITURE**

Notice is hereby given that on April 12, 2024, in the case of U.S. v. Aaron Diggs, Court Case Number 8:23-CR-114-SDM-CPT, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

SAR USA B6PR 9 mm semi-automatic firearm (S/N: T110213E06420) (23-ATF-020500) which was seized from Aaron Diggs on February 1, 2023 in Tampa, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:23-CR-139-WFJ-SPF; NOTICE OF FORFEITURE**

Notice is hereby given that on April 08, 2024, in the case of U.S. v. CHRISTOPHER LEE THOMPSON, Court Case Number 8:23-CR-139-WFJ-SPF, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous electronic equipment including the following items:

- 1) Samsung Galaxy S21 phone,
- 2) Black LG Verizon V10 phone,
- 3) Black WD External HDD,
- 4) Box of DVDs; and
- 5) 128GB Micro SD card.

which were seized from Christopher Thompson on or about April 24, 2022 (23-FBI-004359).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Suzanne Nebesky, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Suzanne Nebesky, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:23-CR-140-KKM-AAS; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Gerard Eric Beasley, Court Case Number 8:23-CR-140-KKM-AAS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A Taurus, Model G2C, 9mm Pistol (23-FBI-004557) which was seized from Gerard Eric Beasley on May 02, 2023 in Tampa, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).



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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:23-CR-157-WFJ-SPF; NOTICE OF FORFEITURE**

Notice is hereby given that on March 18, 2024, in the case of U.S. v. Benjamin Cedric Graddy, Court Case Number 8:23-CR-157-WFJ-SPF, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearm, Magazine and Ammunition (23-FBI-004760), including the following items: a Glock 22 Pistol, SN SBA278; a Magazine associated with Glock 22 Pistol (SN SBA278); Miscellaneous Ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:23-CR-453-KKM-TGW; NOTICE OF FORFEITURE**

Notice is hereby given that on April 16, 2024, in the case of U.S. v. Caleb Belanger, Court Case Number 8:23-CR-453-KKM-TGW, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

An iPhone 13 (24-ICE-000112) which was seized from Caleb Belanger on November 14, 2023 in Clearwater, FL

An iPad 6 (24-ICE-000113) which was seized from Caleb Belanger on November 14, 2023 in Clearwater, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:23-CR-59-TPB-AAS; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Peter Anzalotti, Court Case Number 8:23-CR-59-TPB-AAS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

iPhone 11 (IMEI:353986101472572) (23-ICE-000351) which was seized from Peter Anzalotti on September 23, 2022 in Apollo Beach, FL

iPhone 13 (IMEI:355939490622578) (23-ICE-000353) which was seized from Peter Anzalotti on September 23, 2022 in Apollo Beach, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 1:24CR3; NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. Ethan Etienne Anderson, Court Case Number 1:24CR3, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

One .380 caliber shell casing (23-FBI-009083) which was seized from Ethan Etienne Anderson on January 23, 2024 at 6030 NW 26th Street, located in Gainesville, FL

Glock, Inc., model 42 .380 caliber handgun with one magazine (23-FBI-009084) which was seized from Ethan Etienne Anderson on February 28, 2023 at 5929 NW 25th Terrace, located in Gainesville, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 SE First Avenue Room 243, Gainesville, FL 32601, and a copy served upon Assistant United States Attorney Harley Ferguson, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Harley Ferguson, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 3:23CR73; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2024, in the case of U.S. v. Omar Josue Morales-Rodriguez, Court Case Number 3:23CR73, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

NORTH AMERICAN ARMS NAA-22MSC-HG REVOLVER CAL:22 MAGNUM SN:E224831 (23-ATF-034938) which was seized from Omar MORALES-Rodriguez on June 08, 2023 at 820 State Road 20 West, Unit C030, located in FREEPORT, FL

SMITH & WESSON .38 D/A 5TH MODEL REVOLVER CAL:38 SN:94764 (23-ATF-034972) which was seized from Omar MORALES-Rodriguez on June 08, 2023 at 820 State Road 20 West, Unit C030, located in FREEPORT, FL

SMITH & WESSON M&P 9 SHIELD PISTOL CAL:9 SN:LEC3828 (23-ATF-034973) which was seized from Omar MORALES-Rodriguez on June 08, 2023 at 820 State Road 20 West, Unit C030, located in FREEPORT, FL

GLOCK INC 27GEN4 PISTOL CAL:40 SN:BNTE373 (23-ATF-034974) which was seized from Omar MORALES-Rodriguez on June 08, 2023 at 820 State Road 20 West, Unit C030, located in FREEPORT, FL

40 Rounds FEDERAL Ammunition CAL:9 (23-ATF-034976) which was seized from Omar MORALES-Rodriguez on June 08, 2023 at 820 State Road 20 West, Unit C030, located in FREEPORT, FL

21 Rounds ASSORTED Ammunition CAL:9 (23-ATF-034979) which was seized from Omar MORALES-Rodriguez on June 08, 2023 at 820 State Road 20 West, Unit C030, located in FREEPORT, FL

500 Rounds AGUILA Ammunition CAL:22 (23-ATF-034981) which was seized from Omar MORALES-Rodriguez on June 08, 2023 at 820 State Road 20 West, Unit C030, located in FREEPORT, FL

55 Rounds FEDERAL Ammunition CAL:38 (23-ATF-034984) which was seized from Omar MORALES-Rodriguez on June 08, 2023 at 820 State Road 20 West, Unit C030, located in FREEPORT, FL

49 Rounds FEDERAL Ammunition CAL:38 (23-ATF-034986) which was seized from Omar MORALES-Rodriguez on June 08, 2023 at 820 State Road 20 West, Unit C030, located in FREEPORT, FL

10 Rounds CCI Ammunition CAL:22 (23-ATF-034987) which was seized from Omar MORALES-Rodriguez on June 08, 2023 at 820 State Road 20 West, Unit

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C030, located in FREEPORT, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1 North Palafox Street, Pensacola, FL 32502, and a copy served upon Assistant United States Attorney Kaitiln Weiss, 21 East Garden Street, Suite 300, Pensacola, FL 32502. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kaitiln Weiss, 21 East Garden Street, Suite 300, Pensacola, FL 32502. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 3:24CR3; NOTICE OF FORFEITURE**

Notice is hereby given that on April 09, 2024, in the case of U.S. v. Zeppelin D. Burrow, Court Case Number 3:24CR3, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Apple iPhone 8 Plus Ser No: N/A (24-CBP-000078) which was seized from Michael Evan on December 06, 2023 at Okaloosa County Sheriff's Office, 880 N. Reus Street, Suite 201, located in Pensacola, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1 North Palafox Street, Pensacola, FL 32502, and a copy served upon Assistant United States Attorney Kaitlin Weiss, 21 East Garden Street, Suite 300, Pensacola, FL 32502. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kaitlin Weiss, 21 East Garden Street, Suite 300, Pensacola, FL 32502. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 4:23CR22; NOTICE OF FORFEITURE**

Notice is hereby given that on April 05, 2024, in the case of U.S. v. Pedro Ramos-Cruz et al, Court Case Number 4:23CR22, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Samsung Cell phone w/Orange Case Ser No: unknown (23-ICE-001373) which was seized from Lina Alejandra Martinez Munoz on June 09, 2023 at 3405 Fountain Dr. Apt 1, located in Louisville, KY

Samsung Cell phone with purple case Ser No: unknown (23-ICE-001375) which was seized from Lina Alejandra Martinez Munoz on June 09, 2023 at 3405 Fountain Dr. Apt 1, located in Louisville, KY

Iphone w/ pink and white case Ser No: unknown (23-ICE-001376) which was seized from Lina Alejandra Martinez Munoz on June 09, 2023 at 3405 Fountain Dr. Apt 1, located in Louisville, KY

Nokia Cell phone w/ green case Ser No: unknown (23-ICE-001377) which was seized from Lina Alejandra Martinez Munoz on June 09, 2023 at 3405 Fountain Dr. Apt 1, located in Louisville, KY

Samsung Laptop SN: GZY793HB5000672 Ser No: GZY793HB5000672 (23-ICE-001378) which was seized from Lina Alejandra Martinez Munoz on June 09, 2023 at 3405 Fountain Dr. Apt 1, located in Louisville, KY

CHROMEBOOK LAPTOP SN: PFY793HB5000672 Ser No: PFY793HB5000672 (23-ICE-001379) which was seized from Lina Alejandra Martinez Munoz on June 09, 2023 at 3405 Fountain Dr. Apt 1, located in Louisville, KY

GEN 8 TABLET SN: GS61016 Ser No: GS61016 (23-ICE-001380) which was seized from Lina Alejandra Martinez Munoz on June 09, 2023 at 3405 Fountain Dr. Apt 1, located in Louisville, KY

CRICKET WIRELESS CELLPHONE Ser No: UNKNOWN (23-ICE-001381) which was seized from Lina Alejandra Martinez Munoz on June 09, 2023 at 3405 Fountain Dr. Apt 1, located in Louisville, KY

SAMSUNG CELL PHONE W/ ROSE CASE Ser No: UNKNOWN (23-ICE-001382) which was seized from Lina Alejandra Martinez Munoz on June 09, 2023 at 3405 Fountain Dr. Apt 1, located in Louisville, KY

SAMSUNG CELL PHONE W/ BLUE CASE Ser No: UNKNOWN (23-ICE-001383) which was seized from Lina Alejandra Martinez Munoz on June 09, 2023 at 3405 Fountain Dr. Apt 1, located in Louisville, KY

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REDMI CELL PHONE Ser No: UNKNOWN (23-ICE-001384) which was seized from Lina Alejandra Martinez Munoz on June 09, 2023 at 3405 Fountain Dr. Apt 1, located in Louisville, KY

CZ Scorpion EVO 3 S1 Pistol (23-ICE-001385) which was seized from Lina Alejandra Martinez Munoz on June 09, 2023 at 3405 Fountain Dr. Apt 1, located in Louisville, KY

380 Cobra Handgun SN: FS071204 (23-ICE-001386) which was seized from Lina Alejandra Martinez Munoz on June 09, 2023 at 3405 Fountain Dr. Apt 1, located in Louisville, KY

Glock Pistol Conversion kit (23-ICE-001387) which was seized from Lina Alejandra Martinez Munoz on June 09, 2023 at 3405 Fountain Dr. Apt 1, located in Louisville, KY

Firearm Drum Magazines x3 (23-ICE-001388) which was seized from Lina Alejandra Martinez Munoz on June 09, 2023 at 3405 Fountain Dr. Apt 1, located in Louisville, KY

firearm magazines x 5 (23-ICE-001389) which was seized from Lina Alejandra Martinez Munoz on June 09, 2023 at 3405 Fountain Dr. Apt 1, located in Louisville, KY

Empty Glock Firearm box (23-ICE-001390) which was seized from Lina Alejandra Martinez Munoz on June 09, 2023 at 3405 Fountain Dr. Apt 1, located in Louisville, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 08, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 North Adams Street, Tallahassee, FL 32301-7730, and a copy served upon Assistant United States Attorney Corey Smith, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may

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warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Corey Smith, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 4:23CR26; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Oliver Sylvester Thomas, Court Case Number 4:23CR26, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

6 Rounds ASSORTED FEDERAL, REMINGTON AND BLAZER Ammunition CAL:9 (22-ATF-049310) which was seized from Oliver Sylvester THOMAS on September 09, 2022 at 3201 Springhill RD, TRAFFIC STOP, located in TALLAHASSEE, FL

36 Rounds SELLIER AND BELLOT Ammunition CAL:9 (22-ATF-049311) which was seized from Oliver Sylvester THOMAS on September 09, 2022 at 3201 Springhill RD, TRAFFIC STOP, located in TALLAHASSEE, FL

SMITH & WESSON M&P 9 SHIELD PISTOL CAL:9 SN:HVJ4264 (22-ATF-049312) which was seized from Oliver Sylvester THOMAS on September 09, 2022 at 3201 Springhill RD, TRAFFIC STOP, located in TALLAHASSEE, FL

RUGER EC9S PISTOL CAL:9 SN:46202702 (23-ATF-039684) which was seized from Oliver Sylvester THOMAS on October 17, 2022 at MCCASKILL AVE AT HILLSBOROUGH ST, BUS STOP, located in TALLAHASSEE, FL

3 Rounds FEDERAL Ammunition CAL:9 (23-ATF-039685) which was seized from Oliver Sylvester THOMAS on October 17, 2022 at MCCASKILL AVE AT HILLSBOROUGH ST, BUS STOP, located in TALLAHASSEE, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 08, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 North Adams Street, Tallahassee, FL 32301-7730, and a copy served upon Assistant United States Attorney Kaitlin Weiss, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such

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petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kaitlin Weiss, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 4:23CR42; NOTICE OF FORFEITURE**

Notice is hereby given that on March 18, 2024, in the case of U.S. v. Andrew J. Ewing, Court Case Number 4:23CR42, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Custom Desktop Ser No: unknown (23-ICE-002373) which was seized from Andrew Ewing on January 26, 2023 at 9113 Blountstown Hwy #B, located in Tallahassee, FL

HP Laptop SN: 5CD5496NZ5 Ser No: 5CD5496NZ5 (23-ICE-002374) which was seized from Andrew Ewing on January 26, 2023 at 9113 Blountstown Hwy #B, located in Tallahassee, FL

Black, Huawei Leica Smartphone Ser No: Unknown (23-ICE-002375) which was seized from Andrew Ewing on January 26, 2023 at 9113 Blountstown Hwy #B, located in Tallahassee, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 North Adams Street, Tallahassee, FL 32301-7730, and a copy served upon Assistant United States Attorney Justin Keen, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Justin Keen, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 4:23CR51; NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. William Harold Clark, Court Case Number 4:23CR51, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Motorola GMS\_XT2093 Moto G Play Cell Phone IMEI 356709193883879 Ser No: IMEI 356709193883879 (23-ICE-002494) which was seized from William Harold Clark on April 26, 2023 at 1815 S Gadsden Street, located in Tallahassee, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 North Adams Street, Tallahassee, FL 32301-7730, and a copy served upon Assistant United States Attorney Kaitlin weiss, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kaitlin weiss, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 16-CR-20549-RNS; NOTICE OF FORFEITURE**

Notice is hereby given that on February 28, 2024, in the case of U.S. v. PHILIP ESFORMES,, Court Case Number 16-CR-20549-RNS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

All interest held by, on behalf of, or for the benefit of the Defendant in the following business entities and their assets, including, but not limited to, real property and financial accounts, or the remaining share of the net seller proceeds from any interlocutory sale of such assets ordered by the Court:

(BI3B) GBRE Associates LLC (property company), which is or was the titled owner of real property located at 9820 N. Kendall Drive, Miami, Florida 33176(17-FBI-005453)

All interest held by, on behalf of, or for the benefit of the Defendant in the following business entities and their assets, including, but not limited to, real property and financial accounts, or the remaining share of the net seller proceeds from any interlocutory sale of such assets ordered by the Court:

(BI6B) Fair Havens Real Estate, LLC (property company), which is or was the titled owner of real property located at 201 Curtiss Parkway, Miami, Florida 33166(17-FBI-005454).

Lauderhill Manor (18-FBI-000881)

All interest held by, on behalf of, or for the benefit of the Defendant in the following business entities and their assets, including, but not limited to, real property and financial accounts, or the remaining share of the net seller proceeds from any interlocutory sale of such assets ordered by the Court:

(BI10A) Lauderhill Manor, LLC (operating company).

(BI10B) 2801 Holdings LLC (property company), which is or was the titled owner of real property located at 2801 N.W. 55th Avenue, Lauderhill, Florida 33313.

Golden Glades Nursing and Rehabilitation Center (18-FBI-002303)

All interest held by, on behalf of, or for the benefit of the Defendant in the following business entities and their assets, including, but not limited to, real property and

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financial accounts, or the remaining share of the net seller proceeds from any interlocutory sale of such assets ordered by the Court:

(BI9A) Kabirhu Associates LLC (operating company)

(BI9B) 220 Sierra LLC (property company), which is or was the titled owner of real property located at 220 Sierra Drive, Miami, Florida 33179

North Dade Nursing and Rehabilitation Center (18-FBI-002304)

All interest held by, on behalf of, or for the benefit of the Defendant in the following business entities and their assets, including, but not limited to, real property and financial accounts, or the remaining share of the net seller proceeds from any interlocutory sale of such assets ordered by the Court:

(BI2B) 1255 LLC (property company), which is or was the titled owner of real property located at 1235 N.E. 135th Street, North Miami, Florida 33161.

All interest held by, on behalf of, or for the benefit of the Defendant in the following business entities and their assets, including, but not limited to, real property and financial accounts, or the remaining share of the net seller proceeds from any interlocutory sale of such assets ordered by the Court:

South Dade Nursing and Rehabilitation Center (18-FBI-002305)

(BI13A) Takifhu Associates LLC (operating company).

(BI13B) 17475 LLC (property company), which is or was the titled owner of real property located at 17475 S. Dixie Highway, Miami, Florida 33157

All interest held by, on behalf of, or for the benefit of the Defendant in the following business entities and their assets, including, but not limited to, real property and financial accounts, or the remaining share of the net seller proceeds from any interlocutory sale of such assets ordered by the Court:

North Miami Retirement Living (18-FBI-005156)

(BI14A) Jene's Retirement Living, Inc. (operating company).

(BI14B) Jene's Retirement Investors Ltd. (property company), which is or was the titled owner of real property located at 1595 N.E. 145th Street, Miami, Florida 33161.

All interest held by, on behalf of, or for the benefit of the Defendant in the following business entities and their assets, including, but not limited to, real property and



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financial accounts, or the remaining share of the net seller proceeds from any interlocutory sale of such assets ordered by the Court:

Flamingo Park Manor(18-FBI-005496)

(BI7B) The Pointe Retirement Investors Ltd. (property company), which is or was the titled owner of real property located at 3051 E. 4th Avenue, Hialeah, Florida 33010.

All interest held by, on behalf of, or for the benefit of the Defendant in the following business entities and their assets, including, but not limited to, real property and financial accounts, or the remaining share of the net seller proceeds from any interlocutory sale of such assets ordered by the Court:

La Serena Retirement Living, formerly known as La Hacienda Gardens  
(18-FBI-005497)

(BI11A) La Hacienda Gardens LLC (operating company).

(BI11B) Rainbow Retirement Investors Ltd. (property company), which is or was the titled owner of real properties located at 59, 67, and 75 E. 7th Street, Hialeah, Florida 33010.

All interest held by, on behalf of, or for the benefit of the Defendant in the following business entities and their assets, including, but not limited to, real property and financial accounts, or the remaining share of the net seller proceeds from any interlocutory sale of such assets ordered by the Court:

Eden Gardens Eden Gardens (18-FBI-006382)

(BI5B) Adar Associates LLC (property company), which is or was the titled owner of real property located at 12221 W. Dixie Highway, Miami, Florida 33161.

All interest held by, on behalf of, or for the benefit of the Defendant in the following business entities and their assets, including, but not limited to, real property and financial accounts, or the remaining share of the net seller proceeds from any interlocutory sale of such assets ordered by the Court:

Courtyard Manor (19-FBI-000078)

(BI4A) Courtyard Manor Retirement Living, Inc. (operating company).

(BI4B) Courtyard Manor Retirement Investors Ltd. (property company), which is or was the titled owner of real properties located at 130, 140, 150 and 160 W. 28th

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Street and 141 W. 27th Street, Hialeah, Florida 33010.

All interest held by, on behalf of, or for the benefit of the Defendant in the following business entities and their assets, including, but not limited to, real property and financial accounts, or the remaining share of the net seller proceeds from any interlocutory sale of such assets ordered by the Court:

South Hialeah Manor (19-FBI-000650)

(BI8A) Lake Erswin LLC (operating company).

(BI8B) Morsey LC (property company), which is or was the titled owner of real properties located at 240, 250 and 260 E. 5th Street, Hialeah, Florida 33010.

One (1) Red Hermes Birkin Purse which is listed in the Third Superseding Indictment and is in the Government's custody pursuant to the Court's. Ex Paret Restraining Order [ECF No. 877], (19-FBI-002943).

All interest held by, on behalf of, or for the benefit of the Defendant in the following business entities and their assets, including, but not limited to, real property and financial accounts, or the remaining share of the net seller proceeds from any interlocutory sale of such assets ordered by the Court:

Southern Winds Health (20-FBI-000842)

(BI15A) Southern Winds Health, LLC (operating company).

(BI15B) 4225 LLC (property company), which is or was the titled owner of real property located at 4225 W. 20th Avenue, Hialeah, Florida 33012.

All interest held by, on behalf of, or for the benefit of the Defendant in the following business entities and their assets, including, but not limited to, real property and financial accounts, or the remaining share of the net seller proceeds from any interlocutory sale of such assets ordered by the Court:

The Nursing Center at Mercy (20-FBI-006927).

All interest held by, on behalf of, or for the benefit of the Defendant in the following business entities and their assets, including, but not limited to, real property and financial accounts, or the remaining share of the net seller proceeds from any interlocutory sale of such assets ordered by the Court.

Harmony Health Center(20-FBI-007911)

(BI3B) GBRE Associates LLC (property company), which is or was the titled owner of real property located at 9820 N. Kendall Drive, Miami, Florida 33176.

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The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 299 East Broward Blvd., Ft. Lauderdale, FL 33301, and a copy served upon Assistant United States Attorney Daren Grove, 500 E. Broward Blvd., 7th Floor, Ft. Lauderdale, FL 33394. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daren Grove, 500 E. Broward Blvd., 7th Floor, Ft. Lauderdale, FL 33394. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 17-CR-20865-RAR; NOTICE OF FORFEITURE**

Notice is hereby given that on August 03, 2023, in the case of U.S. v. NADER MOHAMAD FARHAT,, Court Case Number 17-CR-20865-RAR, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$706,372 in U.S. dollars seized at Unique Cambios, S.A., on or about May 17, 2018;(23-DEA-710342)

Approximately 1,696,405 in Brazilian reais (approximately \$314,248) seized at Unique Cambios, S.A., on or about May 17, 2018;  
(23-DEA-711470)

Approximately 217,761,000 in Paraguayan guaranies (approximately \$31,700) seized at Unique Cambios, S.A., on or about May 17, 2018;  
(23-DEA-711471) and

Approximately 60,655 in Argentinean pesos (approximately \$470) seized at Unique Cambios, S.A., on or about May 17, 2018(23-DEA-711472).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Annika Miranda, 99 N.E. 4th Street, Miami, FL 33132. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Annika Miranda, 99 N.E. 4th Street, Miami, FL 33132. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 19-CR-60101-RS; NOTICE OF FORFEITURE**

Notice is hereby given that on March 06, 2024, in the case of U.S. v. STEPHEN MARK SINKOE, Court Case Number 19-CR-60101-RS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 2649 NE 26th Ave Lighthouse Point, FL 33064-8317 (24-DCI-000038) Legal Description: LIGHTHOUSE POINT FIRST SEC 28-49 B LOT 10 BLK 9 Parcel Number: 48-43-19-01-1080

Parcel # 48-43-19-01-108

Real property located at 2814-2816 NE 27th Avenue Pompano Beach, Florida (24-DCI-000039) LIGHTHOUSE POINT 2ND SEC 31-40 B LOT 13 BLK 6

Parcel Number: 484319-02-0710

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 701 Clematis Street, West Palm Beach, FL 33401, and a copy served upon Assistant United States Attorney SARA KLCO, 500 S. Australian Avenue, Suite 400, West Palm Beach, FL 33401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney SARA KLCO, 500 S. Australian Avenue, Suite 400, West Palm Beach, FL 33401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 21-CR-20151-ALTMAN; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. MIGUEL ANDRES GUTIERREZ DIAZ, Court Case Number 21-CR-20151-ALTMAN, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$369,965.52 held in Akrivis Law's Trust Account for the Defendant representing surplus funds from the foreclosure of real property located at 9443 SW 123rd Terrace, Miami, Florida 33176. (21-DEA-681259)

One men's pink Rolex Cellini Moon Phase, serial number 50535 J2P27811;  
One men's pink Rolex Sky Dweller, serial number 45SY4182;  
One gold men's Cuban Link Chain, 14k gold, with crucifix, 4k gold.  
(21-DEA-686100)

Approximately \$5,999,420.00 in U.S. currency. (23-DEA-706579)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Gabrielle Raemy Charest-Turken, 99 N.E. 4th Street, Miami, FL 33132. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gabrielle Raemy Charest-Turken, 99 N.E. 4th Street, Miami, FL 33132. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 22-CR-20326-MOORE; NOTICE OF FORFEITURE**

Notice is hereby given that on February 23, 2023, in the case of U.S. v. ANDRE LORQUET, Court Case Number 22-CR-20326-MOORE, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

One (1) 2022 Tesla Plaid, VIN# 5YJSA1E66NF460071. (22-ICE-002552)

Approximately \$100,358.73 in insurance proceeds from Coast National Insurance for one (1) 2019 Porsche Panamera GTS, VIN# WP0AG2A77KL139387. (22-ICE-002976)

\$108,050.65 in U.S. currency in Bank of America account number 8981 0729 7999 in the name of The B Murray Group LLC. (23-ICE-002518)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Gabrielle Raemy Charest-Turken, 99 N.E. 4th Street, Miami, FL 33132. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gabrielle Raemy Charest-Turken, 99 N.E. 4th Street, Miami, FL 33132. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 22-CR-20360-SCOLA; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2024, in the case of U.S. v. JAVIER LAZO CABRERA, Court Case Number 22-CR-20360-SCOLA, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$540,923.83 in custody of the U.S. Marshals Service, which represents the proceeds of the sale of real property located at 3201 Southwest 148th Avenue, Miami, Florida 33185. (24-FBI-000943)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Mitchell Hyman, 99 N.E. 4th Street, Miami, FL 33132. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mitchell Hyman, 99 N.E. 4th Street, Miami, FL 33132. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 22-CR-20400-RS; NOTICE OF FORFEITURE**

Notice is hereby given that on August 15, 2023, in the case of U.S. v. Pavel Ramon Ruiz Hernandez, Court Case Number 22-CR-20400-RS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

All funds on deposit in Citibank account number 3198002403, held in the name of Pavel Ramon Ruiz Hernandez, or seized from this account on or about September 2, 2021 (21-FBI-008637;)

All funds on deposit in Citibank account number 3490145105, held in the name of Pavel Ruiz MJCF LLC, or seized from this account on or about September 2, 2021 (21-FBI-008639).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Marx Calderon, 99 N.E. 4th Street, Miami, FL 33132. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Marx Calderon, 99 N.E. 4th Street, Miami, FL 33132. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 23-CR-20266-ALTONAGA; NOTICE OF FORFEITURE**

Notice is hereby given that on December 22, 2023, in the case of U.S. v. JESUS ENRIQUE MORENO, Court Case Number 23-CR-20266-ALTONAGA, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

JPMorgan Chase Bank Cashier's Check No. 1173526850 in the amount of \$68,144.08. (21-FBI-011699)

TD Bank Cashier's Check No. 77046228-0 in the amount of \$84,000. (21-FBI-011700)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Mitchell Hyman, 99 N.E. 4th Street, Miami, FL 33132. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30



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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mitchell Hyman, 99 N.E. 4th Street, Miami, FL 33132. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 23-CR-20427-DPG; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2024, in the case of U.S. v. JEAN WILTENE EUGENE, Court Case Number 23-CR-20427-DPG, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

approximately \$70,060.00 in U.S. currency (24-ICE-000492)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Sara Klco, 99 N.E. 4th Street, Miami, FL 33132. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition

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for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Sara Klco, 99 N.E. 4th Street, Miami, FL 33132. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 23-CR-60007-AHS; NOTICE OF FORFEITURE**

Notice is hereby given that on February 27, 2024, in the case of U.S. v. EVANGELINE NAISSANT, Court Case Number 23-CR-60007-AHS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 81 Hathaway Avenue, Elmont, New York 11003, (24-FBI-002725) including all buildings, fixtures, appurtenances, improvements, attachments and easements found therein or thereon,

Also known as: ALL that certain plot, piece or parcel of land, situate, lying and being in Elmont, Town of Hempstead, County of Nassau and State of New York, bounded and described as follows:

BEGINNING at a point on the northerly side of Hathaway Avenue, said point being distant 64.15 feet easterly from the corner formed by the intersection of the northerly side of Hathaway Avenue with the easterly side of Heathcote Road;

RUNNING THENCE North 24 degrees 04 minutes 28 seconds east, a distance of 100.00 feet to a point;

THENCE South 65 degrees 55 minutes 32 seconds east, a distance of 40.00 feet to a point;

THENCE South 24 degrees 04 minutes 28 seconds west, a distance of 100.00 feet to the northerly side of Hathaway Avenue;

THENCE North 65 degrees 55 minutes 22 seconds west along the northerly side of

Hathaway Avenue, a distance of 40.00 feet to the point or place of BEGINNING.

Parcel Identification Number: 2020-69083

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition

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must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Nicole Grosnoff, 99 N.E. 4th Street, Miami, FL 33132. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole Grosnoff, 99 N.E. 4th Street, Miami, FL 33132. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 23-CR-60007-AHS; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. VILAIRE DURO SEAU, Court Case Number 23-CR-60007-AHS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 145 Ward St., Orange, New Jersey 07050  
(24-FBI-003392)

**LEGAL DESCRIPTION:**

Real property located at 145 Ward Street, Orange, New Jersey 07050 including all buildings, fixtures, appurtenances, improvements, attachments and easements found therein or thereon, also known as: All that certain lot, piece or parcel of land with the buildings and improvements thereon erected, situate, lying and being in the City of Orange, County of Essex and State of New Jersey:

Being known and designated as Lot 41 Block 56, City of Orange, Essex County New Jersey, and being more particularly described as follows:

BEGINNING at a point on the Northeasterly sideline of Ward Street (42 feet wide), said point being distant Southeasterly 157.84 feet from the intersection of said sideline with the easterly sideline of Park Street (width varies), and running thence:

- 1) Along Ward Street South 50 degrees 51 minutes 00 seconds East a distance of 43 feet to a point, thence;
- 2) Leaving Ward Street. North 35 degrees 15 minutes 00 seconds East a distance of 134. 50.feet to a point, thence:
- 3) North 49 degrees.15 minutes 00 seconds West a distance of 43.10 feet to a point. thence;
- 4) South 35 degrees 15 minutes 00 seconds West a distance of 135.71 feet to the point and place of BEGINNING.

Being commonly known as 145 Ward Street, Orange, New Jersey

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person,

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other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Nicole Grosnoff, 99 N.E. 4th Street, Miami, FL 33132. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole Grosnoff, 99 N.E. 4th Street, Miami, FL 33132. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 23-CR-60010-RS; NOTICE OF FORFEITURE**

Notice is hereby given that on April 08, 2024, in the case of U.S. v. ANNA ITAMAN and SIMON ITAMAN, Court Case Number 23-CR-60010-RS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 14423 Cornerstone Village Dr., Houston, TX  
(23-FBI-006158)

Situated in the City of Houston, County of Harris, and State of Texas:

Tract I:

A Tract or Parcel of Land Containing 0.3659 Acres Or 15,938 (Called 0.3670 Acres Or 15,985 Sq. F.T) Square Feet of Land Out of Restricted Reserve "A" Of Cornerstone Point Centre, Map or Plat Thereof Recorded in Volume 304, Page 96 Of the Harris County Map Records (H.C.M.R.) Situated in the Joseph Farwell Survey, Abstract No. 262, Harris County, Texas and Being the Same Tract of Land Described In General Warranty Deed Recorded in Harris County Clerk File Number (H.C.C.F. No.) S703680, Described with Metes and Bounds as Follows with All Bearings Being Based on Said Warranty Deed;

Beginning At A 1/2 Inch Iron Rod Found Marking the Most Northerly Corner of The Herein Described Tract; From Which A Capped 5/8 Inch Iron Rod Stamped "Terra Bears for Reference North 51 Degrees 40 Minutes 46 Seconds West, A Distance Of 141.34 Feet Marking the Most Northerly Corner of Said Cornerstone Point Centre;

Thence, South 40 Degrees 15 Minutes 07 Seconds East, A Distance Of 189.03 Feet (Called 188.53 Feet) To A 1/2 Inch Iron Rod Found For Corner;

Thence, South 56 Degrees 31 Minutes 44 Seconds West, A Distance Of 58.45 Feet (Called South 56 Degrees 35 Minutes 40 Seconds West, A Distance Of 58.64 Feet) To A 1/2 Inch Iron Rod Found For Corner;

Thence, North 37 Degrees 36 Minutes 48 Seconds West, A Distance Of 19.25 Feet (Called North 39 Degrees 33 Minutes 06 Seconds West, A Distance Of 19.06 Feet) To A 1/2 Inch Iron Rod Found For Corner;



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Thence, North 75 Degrees 06 Minutes 48 Seconds West, A Distance Of 104.74 (Called North 74 Degrees 56 Minutes 24 Seconds West, A Distance Of 104.37 Feet) To A 1/2 Inch Iron Rod Found For Corner;

Thence, North 04 Degrees 57 Minutes 24 Seconds West, A Distance Of 103.50 Feet (Called North 04 Degrees 47 Minutes 24 Seconds West, A Distance Of 103.62 Feet) To A 3/6 Inch Iron Rod Found For Corner;

Thence, North 57 Degrees 14 Minutes 24 Seconds East, A Distance Of 57.72 (Called North 57 Degrees 26 Minutes 36 Seconds East, A Distance Of 57.80 Feet to The Place of Beginning and Containing 0.3659 Acres Or 15,938 Square Feet of Land

Tract II:

Being A Tract Or Parcel Containing 0.0524 Acre (2,281 Square Feet) Of Land Situated In The Joseph Farwell Survey, Abstract Number 262, Harris County, Texas, Being Out Of And A Portion Of Restricted Reserve "A" Of Cornerstone Pointe Centre, As Recorded At Volume 304, Page 96 Of The Map Records Of Harris County, Texas And Being Out Of And A Portion Of A Tract Of Land Described In Deed To Nirvana Society, Inc. (Nirvana Tract), As Recorded Under Harris County Clerk's File Number 20140576624 And Corrected Under Harris County Clerk's File Number 20150461647, Said 0.0524 Acre Tract Being More Particularly Described by Metes and Bounds as Follows:

All Bearings Referenced Herein Were Obtained From Gps Observations And Are Referenced To Nad83 Horizontal Projection Zone Texas South Central Zone 4204 Commencing At A Point For The Northerly End Up A Cutback Line At The Intersection Of Northwesterly Right-Of-Way Line Of Lovers Wood Lane (60-Foot Right-Of-Way), As Recorded At Volume 296, Page 55 Of The Map Records Of Harris County, Texas With The Curved Southwesterly Right-Of-Way Line Of Cornerstone Village Drive (60-Foot Right-Of-Way), As Recorded At Volume 296, Page 55 Of The Map Records Of Harris County, Texas, Being The Most Northerly East Corner Of Said Nirvana Tract And Of Said Restricted Reserve "A";

Thence Northwesterly, A Distance Of 317.03 Feet Along The Arc Of Said Curve To Left, The Southwesterly Right-Of-Way Line Of Said Cornerstone Village Drive And The Northeasterly Line Of Said Restricted Reserve "A", Having A Radius Of 5,022.90 Feet, A Central Angle Of  $03^{\circ}36'59''$  And A Chord Which Bears North  $43^{\circ}05'02''$  West, 316.98 Feet To A Bent 5/8-Inch Iron Rod With Cap Found Marking The End Of Said Curve To The Left;

Thence North  $44^{\circ}53'31''$  West, Continuing Along The Southwesterly Right-Of-Way Line Of Said Cornerstone Village Drive And Along The Northeasterly Line Of Said

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Restricted Reserve "A", A Distance Of 127.23 Feet To A 5/8-Inch Iron Rod With Cap Set Marking The Point Of Beginning And The East Corner Of The Herein Described Tract;

Thence South 45 06'29" West, Over And Across Said Nirvana Tract And Said Restricted Reserve "A", A Distance Of 15.71 Feet To A 5/8-Inch Iron Rod With Cap Set Marking An Angle Point Of The Aforesaid Nirvana Tract, The East Corner Of A Called 0.3659 Acre Tract Described In Deed To Nursing Bridges Healthcare, As Recorded Under Harris County Clerk's File Number 20130642080 And The South Corner Of The Herein Described Tract;

Thence North 42 47'00" West, Along The Northeasterly Line Of Said Called 0.3659 Acre Tract, A Distance Of 189.03 Feet To A 5/8-Inch Iron Rod With Cap Set Marking An Angle Point Of Said Nirvana Tract, The North Corner Of Said Called 0.3659 Acre Tract And The West Corner Of The Herein Described Tract;

Thence North 40 14'00" East, Over And Across Said Nirvana Tract And Said Restricted Reserve "A", A Distance Of 6.72 Feet To A 5/8-Inch Iron Rod With Cap Set In The Curved Southwesterly Right-Of-Way Line Of Said Cornerstone Village Drive And The Northeasterly Line Of Said Restricted Reserve "A" And Marking The North Corner Of The Herein Described Tract;

Thence Southeasterly, A Distance Of 48.55 Feet Along The Arc Of Said Curve To The Right, The Southwesterly Right-Of-Way Line Of Said Cornerstone Village Drive And The Northeasterly Line Of Said Restricted Reserve "A", Having A Radius Of 570.71 Feet, A Central Angle Of 04°52'29" And A Chord Which Bears South 47 19'46" East, 48.54 Feet To A 5/8-Inch Iron Rod With Cap Set Marking The End Of Said Curve;

Thence South 44 53'31" East, Continuing Along The Southwesterly Right-Of-Way Line Of Said Cornerstone Village Drive And The Northeasterly Line Of Said Restricted Reserve "A", A Distance Of 140.97 Feet To The Point Of Beginning And Containing 0.0524 Acre (2,281 Square Feet) Of Land, More Or Less

Parcel Identification No.: 1150830000005.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Nicole Grosnoff, 99 N.E. 4th Street, Miami, FL 33132. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole Grosnoff, 99 N.E. 4th Street, Miami, FL 33132. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 23-CR-80001-ROSENBERG; NOTICE OF FORFEITURE**

Notice is hereby given that on April 08, 2024, in the case of U.S. v. SIDNEY ARNEL FLERME, Court Case Number 23-CR-80001-ROSENBERG, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

2017 Infiniti QX70 SUV, bearing Vehicle Identification Number JN8CS1MU4HM140913. (22-DEA-695868)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 701 Clematis Street, West Palm Beach, FL 33401, and a copy served upon Assistant United States Attorney Mitchell Hyman, 99 N.E. 4th Street, Miami, FL 33132. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

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standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mitchell Hyman, 99 N.E. 4th Street, Miami, FL 33132. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 24-CR-60003-KMW; NOTICE OF FORFEITURE**

Notice is hereby given that on April 08, 2024, in the case of U.S. v. ERNEST BERNARD G ONDER JR., Court Case Number 24-CR-60003-KMW, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 1621 NW 2nd Avenue, Pompano Beach, FL 33060  
(24-FBI-003115)

including all buildings, fixtures, appurtenances, improvements, attachments and easements found therein or thereon, also known as: KENDALL GREEN SEC A 43-49 B LOT 13 BLK 2  
Parcel Identification No. 484226060300.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Sara Klco, 99 N.E. 4th Street, Miami, FL 33132. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Sara Klco, 99 N.E. 4th Street, Miami, FL 33132. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA, ALBANY DIVISION  
COURT CASE NUMBER: 1:24-CV-52 (LAG); NOTICE OF FORFEITURE ACTION**

Pursuant to 7 U.S.C. § 2156, the United States filed a verified Complaint for Forfeiture against the following property:

67 dogs seized from 600 Pinewood Lane, Sale City, GA (24-AIG-000020), including the following items:

- a.) USMS ID: USM-1675, a white, male, adult pit bull-type dog;
- b.) USMS ID: USM-1676, a black, male, adult pit bull-type dog;
- c.) USMS ID: USM-1677, a black, female, adult pit bull-type dog;
- d.) USMS ID: USM-1678, a black, male, adult pit bull-type dog;
- e.) USMS ID: USM-1679, a black, male, adult pit bull-type dog;
- f.) USMS ID: USM-1680, a tan, female, adult pit bull-type dog;
- g.) USMS ID: USM-1681, a black, female, adult pit bull-type dog;
- h.) USMS ID: USM-1682, a tan, male, adult pit bull-type dog;
- i.) USMS ID: USM-1683, a black, male, adult pit bull-type dog;
- j.) USMS ID: USM-1684, a black, female, adult pit bull-type dog;
- k.) USMS ID: USM-1685, a black, male, adult pit bull-type dog;
- l.) USMS ID: USM-1686, a black, female, adult pit bull-type dog;
- m.) USMS ID: USM-1687, a black, female, adult pit bull-type dog;
- n.) USMS ID: USM-1688, a black, female, adult pit bull-type dog;
- o.) USMS ID: USM-1689, a black, female, adult pit bull-type dog;
- p.) USMS ID: USM-1690, a tan, male, adult pit bull-type dog;
- q.) USMS ID: USM-1691, a black and white, male, puppy pit bull-type dog;
- r.) USMS ID: USM-1692, a black and white, male, puppy pit bull-type dog;
- s.) USMS ID: USM-1693, a black and white, male, puppy pit bull-type dog;
- t.) USMS ID: USM-1694, a brown, female, adult pit bull-type dog;
- u.) USMS ID: USM-1695, a black, female, adult pit bull-type dog;
- v.) USMS ID: USM-1696, a black, female, adult pit bull-type dog;
- w.) USMS ID: USM-1697, a black, female, adult pit bull-type dog;
- x.) USMS ID: USM-1698, a black, male, adult pit bull-type dog;
- y.) USMS ID: USM-1699, a black, male, adult pit bull-type dog;
- z.) USMS ID: USM-1700, a black, female, adult pit bull-type dog;
- aa.) USMS ID: USM-1701, a tan, male, adult pit bull-type dog;
- bb.) USMS ID: USM-1702, a tan, male, puppy pit bull-type dog;
- cc.) USMS ID: USM-1703, a black, female, puppy pit bull-type dog;
- dd.) USMS ID: USM-1704, a black, female, adult pit bull-type dog;
- ee.) USMS ID: USM-1705, a black, male, adult pit bull-type dog;
- ff.) USMS ID: USM-1706, a black, male, adult pit bull-type dog;
- gg.) USMS ID: USM-1707, a tan, male, adult pit bull-type dog;
- hh.) USMS ID: USM-1708, a black, female, adult pit bull-type dog;
- ii.) USMS ID: USM-1709, a black, female, adult pit bull-type dog;



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jj.) USMS ID: USM-1710, a black, female, adult pit bull-type dog;  
kk.) USMS ID: USM-1711, a black, female, adult pit bull-type dog;  
ll.) USMS ID: USM-1712, a black, male, adult pit bull-type dog;  
mm.) USMS ID: USM-1713, a black, female, adult pit bull-type dog;  
nn.) USMS ID: USM-1714, a tan, male, adult pit bull-type dog;  
oo.) USMS ID: USM-1715, a black and white, female, adult pit bull-type dog;  
pp.) USMS ID: USM-1716, a black and white, female, adult pit bull-type dog;  
qq.) USMS ID: USM-1717, a black, female, adult pit bull-type dog;  
rr.) USMS ID: USM-1718, a black, male, adult pit bull-type dog;  
ss.) USMS ID: USM-1719, a black, female, adult pit bull-type dog;  
tt.) USMS ID: USM-1720, a black, male, adult pit bull-type dog;  
uu.) USMS ID: USM-1721, a black, female, adult pit bull-type dog;  
vv.) USMS ID: USM-1722, a black, male, adult pit bull-type dog;  
ww.) USMS ID: USM-1723, a tan, male, adult pit bull-type dog;  
xx.) USMS ID: USM-1724, a black, female, adult pit bull-type dog;  
yy.) USMS ID: USM-1725, a black, female, adult pit bull-type dog;  
zz.) USMS ID: USM-1726, a black, female, adult pit bull-type dog;  
aaa.) USMS ID: USM-1727, a black, male, adult pit bull-type dog;  
bbb.) USMS ID: USM-1728, a black, female, adult pit bull-type dog;  
ccc.) USMS ID: USM-1729, a tan, male, adult pit bull-type dog;  
ddd.) USMS ID: USM-1730, a black, male, adult pit bull-type dog;  
eee.) USMS ID: USM-1731, a tan, female, adult pit bull-type dog;  
fff.) USMS ID: USM-1732, a black and white, male, adult pit bull-type dog;  
ggg.) USMS ID: USM-1733, a black, female, adult pit bull-type dog;  
hhh.) USMS ID: USM-1734, a black, female, adult pit bull-type dog;  
iii.) USMS ID: USM-1735, a black, female, adult pit bull-type dog;  
jjj.) USMS ID: USM-1736, a black, female, adult pit bull-type dog;  
kkk.) USMS ID: USM-1737, a black, female, adult pit bull-type dog;  
lll.) USMS ID: USM-1738, a black, female, adult pit bull-type dog;  
mmm.) USMS ID: USM-1739, a black, female, adult pit bull-type dog;  
nnn.) USMS ID: USM-1740, a black, female, adult pit bull-type dog; and  
ooo.) USMS ID: USM-1741, a black, female, adult pit bull-type dog.

which was seized from Travis Myrick on February 24, 2024 at 600 Pinewood Lane, located in Sale City, GA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 18, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, Middle District of Georgia, 201 West Broad Avenue, Albany, GA 31701,

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and copies of each served upon Assistant United States Attorney Mike Morrill, Post Office Box 1702, Macon, GA 31202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Mike Morrill, Post Office Box 1702, Macon, GA 31202. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION  
COURT CASE NUMBER: 4:22-CR-24 (CDL); NOTICE OF FORFEITURE**

Notice is hereby given that on February 08, 2024, in the case of U.S. v. Vishnukumar Patel, Court Case Number 4:22-CR-24 (CDL), the United States District Court for the Middle District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

\$29,000.00 in United States currency held as evidence related to Defendant Vishnukumar Patel (24-ICE-000490) which was seized from Georgia Bureau of Investigation, 3121 Panthersville Road, located in Decatur, GA 30034

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, Middle District of Georgia, 120 12th Street, Post Office Box 124, Columbus, GA 31902, and a copy served upon Assistant United States Attorney Veronica Hansis, Post Office Box 1702, Macon, GA 31202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Veronica Hansis, Post Office Box 1702, Macon, GA 31202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA, MACON DIVISION  
COURT CASE NUMBER: 5:22-CR-9 (CAR); NOTICE OF FORFEITURE**

Notice is hereby given that on January 02, 2024, in the case of U.S. v. Johnifer Barnwell, Court Case Number 5:22-CR-9 (CAR), the United States District Court for the Middle District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Ruger, Model: LC9S, 9mm pistol, Serial Number: 453-41613, with a black holster and magazine containing approximately one (1) round of ammunition; one (1) box of 9mm ammunition; twenty-seven (27) rounds of Lugar 9mm ammunition (21-FBI-008168) which was seized from Johnifer Barnwell & Tyrell Barnwell on July 20, 2021 at 1018 Mimosa Drive, located in Macon, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, Middle District of Georgia, 475 Mulberry Street, Macon, GA 31202, and a copy served upon Assistant United States Attorney Mike Morrill, Post Office Box 1702, Macon, GA 31202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mike Morrill, Post Office Box 1702, Macon, GA 31202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA, MACON DIVISION  
COURT CASE NUMBER: 5:22-CR-9 (CAR); NOTICE OF FORFEITURE**

Notice is hereby given that on January 02, 2024, in the case of U.S. v. Troy Williams, Sr., Court Case Number 5:22-CR-9 (CAR), the United States District Court for the Middle District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

\$11,015.00 in U.S. Currency (21-FBI-008200) which was seized from Troy Williams on July 20, 2021 at 3657 Kingsview Drive, located in Macon, GA

\$2,560.00 in U.S. Currency (24-FBI-001958) which was seized from Troy Williams on January 02, 2024 at Triple Crown Lounge, 1715 Shurling Drive, located in Macon, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, Middle District of Georgia, 475 Mulberry Street, Macon, GA 31202, and a copy served upon Assistant United States Attorney Mike Morrill, Post Office Box 1702, Macon, GA 31202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mike Morrill, Post Office Box 1702, Macon, GA 31202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA, MACON DIVISION  
COURT CASE NUMBER: 5:23-CR-14 (MTT); NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2024, in the case of U.S. v. James Hydric Tolliver, Court Case Number 5:23-CR-14 (MTT), the United States District Court for the Middle District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Smith & Wesson, Model: M&P 40 Shield, .40 caliber semiautomatic pistol, Serial Number: JFP5019 (22-ATF-049064) which was seized from James Tolliver on March 07, 2022 at 2760 Montpelier Avenue, located in Macon, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, Middle District of Georgia, 475 Mulberry Street, Macon, GA 31202, and a copy served upon Assistant United States Attorney Mike Morrill, Post Office Box 1702, Macon, GA 31202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mike Morrill, Post Office Box 1702, Macon, GA 31202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA, MACON DIVISION  
COURT CASE NUMBER: 5:24-CV-80 (MTT); NOTICE OF FORFEITURE ACTION**

Pursuant to 7 U.S.C. § 2156, the United States filed a verified Complaint for Forfeiture against the following property:

Approximately 30 fighting dogs seized at 108 Second Street (23-AIG-000054), including the following items:

- a.) USMS ID: USM-1585, tan, adult female, pit terrier mix;
- b.) USMS ID: USM-1586, tan, adult male, pit terrier mix;
- c.) USMS ID: USM-1587, white/tan, adult female, pit terrier mix;
- d.) USMS ID: USM-1588, tan, adult female, pit terrier mix;
- e.) USMS ID: USM-1589, black, adult male, pit terrier mix;
- f.) USMS ID: USM-1590, tan, adult female, pit terrier mix;
- g.) USMS ID: USM-1591, tan, adult female, pit terrier mix;
- h.) USMS ID: USM-1592, tan, adult female, pit terrier mix;
- i.) USMS ID: USM-1593, black/white, adult female, pit terrier mix;
- j.) USMS ID: USM-1594, tan, adult male, pit terrier mix;
- k.) USMS ID: USM-1595, brown, adult male, pit terrier mix;
- l.) USMS ID: USM-1596, tan, adult female, pit terrier mix;
- m.) USMS ID: USM-1597, black, adult female, pit terrier mix;
- n.) USMS ID: USM-1599, black, adult female, pit terrier mix;
- o.) USMS ID: USM-1600, black/white, adult male, pit terrier mix;
- p.) USMS ID: USM-1601, tan, adult female, pit terrier mix;
- q.) USMS ID: USM-1602, tan/white, adult female, pit terrier mix;
- r.) USMS ID: USM-1603, black, adult male, pit terrier mix;
- s.) USMS ID: USM-1604, brown/white, adult male, pit terrier mix;
- t.) USMS ID: USM-1607, tan/white, adult male, pit terrier mix;
- u.) USMS ID: USM-1608, brown/white, adult female, pit terrier mix;
- v.) USMS ID: USM-1609, tan, adult female, pit terrier mix;

On November 9, 2023, the dog identified as USMS ID: USM-1608, had eight (8) puppies, and are described as follows:

- w.) USMS ID: USM-1608A, white/brown, female puppy, pit terrier mix;
- x.) USMS ID: USM-1608B, white/brown, male puppy, pit terrier mix;
- y.) USMS ID: USM-1608C, white chest, female puppy, pit terrier mix;
- z.) USMS ID: USM-1608D, brown/white, female puppy, pit terrier mix;
- aa.) USMS ID: USM-1608E, brown/white, female puppy, pit terrier mix;
- bb.) USMS ID: USM-1608F, brown/white, female puppy, pit terrier mix;
- cc.) USMS ID: USM-1608G, brown/white, male puppy, pit terrier mix;
- dd.) USMS ID: USM-1608H, brown/white, male puppy, pit terrier mix.

which was seized from Travis Myrick on September 25, 2023 at 108 Second Street, located in Milledgeville, GA

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 12, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, Middle District of Georgia, 475 Mulberry Street, Macon, GA 31202, and copies of each served upon Assistant United States Attorney Michael Morrill, Post Office Box 1702, Macon, GA 31202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Michael Morrill, Post Office Box 1702, Macon, GA 31202. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:20-CR-00351-SCJ; NOTICE OF FORFEITURE**

Notice is hereby given that on April 08, 2024, in the case of U.S. v. Jimmie Beard, Court Case Number 1:20-CR-00351-SCJ, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Firearms (19-FBI-009324), including the following items: 1 Daniel Defense M4 Rifle, Ser No: DDM4073808; 1 Daniel Defense M4 Rifle, Ser No: DDM4073809 which was seized from Jimmie Anthony Beard on June 13, 2019 at 55 Trinity Ave SW, located in Atlanta, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 75 Ted Turner Drive S.W., Suite 2211, Atlanta, GA 30303, and a copy served upon Assistant United States Attorney Sekret T. Sneed, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Sekret T. Sneed, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:20-CR-296-JPB; NOTICE OF FORFEITURE**

Notice is hereby given that on May 09, 2022, in the case of U.S. v. DARRELL THOMAS, Court Case Number 1:20-CR-296-JPB, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 503-505 Rockwell Street, Atlanta, GA. (21-FBI-011721)  
Parcel # 86

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 08, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 75 Ted Turner Drive S.W., Suite 2211, Atlanta, GA 30303, and a copy served upon Assistant United States Attorney Norman L. Barnett, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Norman L. Barnett, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:24-CR-00015-MLB-JKL; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Douglas Kiefer Printy, Court Case Number 1:24-CR-00015-MLB-JKL, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

MacBook Model: A1278 SN: C1MJM4VTDY4 (23-ICE-002297) which was seized from Kyler Carlisle on December 08, 2022 at 1501 Marble Way, 30034, located in Lawrenceville, GA

San Disk Thumb Drive 32 GB (23-ICE-002298) which was seized from Kyler Carlisle on December 08, 2022 at 1501 Marble Way, 30034, located in Lawrenceville, GA

SanDisk Extreme Plus Micro SD Card 16GB (23-ICE-002299) which was seized from Kyler Carlisle on December 08, 2022 at 1501 Marble Way, 30034, located in Lawrenceville, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 25, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 75 Ted Turner Drive S.W., Suite 2211, Atlanta, GA 30303, and a copy served upon Assistant United States Attorney Norman L. Barnett, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Norman L. Barnett, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:24-CV-00257-VMC; NOTICE OF FORFEITURE  
ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$33,491.00 U.S. Currency (23-DEA-704972) which was seized from Ramzee Abdullah on July 26, 2023 at Hartsfield-Jackson Atlanta International Airport, 6000 North Terminal Parkway, located in Atlanta, GA

(15) Assorted Jewelry, VL: \$279,450.00 (23-DEA-705584), including the following items: 1 Men's 14KT Yellow Gold Diamond Ring; 1 Men's 14KT White Gold Diamond Ewol Ring; 1 Men's 14KT White Gold Center is Cluster Diamond Ring; 1 14KT White Gold Iced Out Custom Design Ewol Diamond Ring; 1 Men's 14KT White Gold Diamond Tennis Necklace; 1 Men's 14KT White Gold Diamond Tennis Necklace; 1 Men's 14KT White Gold Diamond Tennis Necklace; 1 Men's 14KT Yellow Gold Diamond Cuban Bracelet; 1 Men's 14KT Yellow Gold Diamond Cuban Link Bracelet; 1 Men's Stainless Steel Cartier Santos Skeleton Fully Iced Diamond Watch, Ser No: None; 1 14KT White Gold Diamond Ewol Pendant with Diamond Bail; 1 14KT White Gold 3D Allah Pendant with Diamonds; 1 14KT White Gold Diamond Photo Pendant; 1 Ladies Sterling Silver Tennis Bracelet; 1 Ladies Sterling Silver Tennis Bracelet which was seized from Ramzee Muid Ibn Abdullah on July 26, 2023 at Hartsfield-Jackson Atlanta International Airport, 6000 North Terminal Parkway, located in Atlanta, GA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 02, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Ted Turner Drive S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Sekret T. Sneed, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 by sending it to Assistant United States Attorney Sekret T. Sneed, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: 2:23-CR-15; NOTICE OF FORFEITURE**

Notice is hereby given that on February 21, 2024, in the case of U.S. v. Todd Eric Sisk, Court Case Number 2:23-CR-15, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Samsung A03 SM-S134DL cell phone (S/N R9WT506ALJP) (23-ICE-002217) which was seized from Todd Eric Sisk on November 21, 2022 at 560 Barnes Street, Unit C, located in Baxley, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Physical Address: 801 Gloucester Street, Brunswick, Georgia, 31520, Mailing Address: P.O. Box 1636, Brunswick, GA 31521-1636, and a copy served upon Assistant United States Attorney Jason Blanchard, P.O. Box 8970, Savannah, GA 31412-8970. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jason Blanchard, P.O. Box 8970, Savannah, GA 31412-8970. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: 4:23-CR-49; NOTICE OF FORFEITURE**

Notice is hereby given that on February 28, 2024, in the case of U.S. v. Karron Shuman, Court Case Number 4:23-CR-49, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

FIE Titan Pistol CAL:25 SN:D880045 (23-ATF-023656) which was seized from Karron Shuman on November 02, 2022 at Intersection of Liberty Parkway and Ogeechee Road, located in Savannah, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, physically located at 8 Southern Oaks Ct. Savannah, GA 31405, mailing address is 124 Barnard Street, Savannah, GA 31401, Savannah, GA 31412-8286, and a copy served upon Assistant United States Attorney Makeia Jonese, P.O. Box 8970, Savannah, GA 31412-8970. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Makeia Jonese, P.O. Box 8970, Savannah, GA 31412-8970. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: 4:23-CR-60; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Lawrence Ferrell, Court Case Number 4:23-CR-60, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Eleven (11) pieces of Miscellaneous Jewelry (23-USP-001026), including the following items: 1 10KT yellow gold cast diamond pendant with a bright polish finish and pave set diamond stones; 1 10KT yellow gold cast cubic zirconia pendant and pave set cz stones with the shape of Florida; 4 10KT yellow gold cast cubic zirconia pendants with pave set cz stones with the name Mom; 1 10KT yellow gold lady's cast cubic zirconia pendant with pave set cz stones with the name Mercedes; 1 10KT yellow gold cast cubic zirconia pendant with pave set cz stones with the name DRIPP; 1 10KT yellow gold cast cubic zirconia pendant with pave set cz stones with the name ZaZa; 1 10KT white and yellow gold 18.0 long machine made gold chain; 1 10KT yellow gold cast cubic zirconia pendant with pave set cz stones with the shape of California which was seized from Ferrell, Lawrence on March 17, 2023 at 45 Mayfair Dr., located in Bluffton, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, physically located at 8 Southern Oaks Ct. Savannah, GA 31405, mailing address is 124 Barnard Street, Savannah, GA 31401, Savannah, GA 31412-8286, and a copy served upon Assistant United States Attorney Bradley Thompson, P.O. Box 8970, Savannah, GA 31412-8970. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

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mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Bradley Thompson, P.O. Box 8970, Savannah, GA 31412-8970. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: 5:23-CR-8; NOTICE OF FORFEITURE**

Notice is hereby given that on April 08, 2024, in the case of U.S. v. Wilbur Zaccaeus Hightower, Court Case Number 5:23-CR-8, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Firearm parts and accessories; Upper Receiver, attached Fore Grip; Bushnell Scope, Rear Sight and Front Sight SN:None (22-ATF-049107) which was seized from Wilbur Hightower on May 13, 2022 at Cherry and Watson St., located in Blackshear, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 601 Tebeau Street, Waycross, GA 31501, and a copy served upon Assistant United States Attorney Bradley Thompson, P.O. Box 8970, Savannah, GA 31412. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Bradley Thompson, P.O. Box 8970, Savannah, GA 31412. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: 6:23-CR-1; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Akeem Ajmia Lanier, Court Case Number 6:23-CR-1, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 31 Pistol CAL:357 SN:BSBY507 (22-ATF-048926) which was seized from Akeem Lanier on May 13, 2022 at E Lee St., located in Metter, GA

13 Rounds Winchester-Western Ammunition CAL:357 (22-ATF-048927) which was seized from Akeem Lanier on May 13, 2022 at E Lee St., located in Metter, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, physically located at 125 Bull St., Rm 304, Savannah, GA 31401, mailing address is P.O. Box 8286, Savannah, GA 31412-8286, and a copy served upon Assistant United States Attorney Bradley Thompson, P.O. Box 8970, Savannah, GA 31412-8970. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Bradley Thompson, P.O. Box 8970, Savannah, GA 31412-8970. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: 6:23-CR-13; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2024, in the case of U.S. v. Darrell Lamar Williams, Court Case Number 6:23-CR-13, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc. 22 Pistol CAL:40 SN:FBB091US (22-ATF-048580) which was seized from Darrell Williams on June 30, 2022 at Church and Rosemary St., located in Claxton, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, physically located at 125 Bull St., Rm 304, Savannah, GA 31401, mailing address is P.O. Box 8286, Savannah, GA 31412-8286, and a copy served upon Assistant United States Attorney John Harper, P.O. Box 8970, Savannah, GA 31412-8970. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Harper, P.O. Box 8970, Savannah, GA 31412-8970. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: 6:23-CR-14; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Othnell Christian Ferguson, Court Case Number 6:23-CR-14, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SD40 Pistol CAL:40 SN:FCR1522 (23-ATF-037637) which was seized from Othnell Ferguson on February 18, 2023 at 25 W Grady St., located in Stateboro, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, physically located at 125 Bull St., Rm 304, Savannah, GA 31401, mailing address is P.O. Box 8286, Savannah, GA 31412-8286, and a copy served upon Assistant United States Attorney Jennifer Kirkland, P.O. Box 8970, Savannah, GA 31412-8970. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jennifer Kirkland, P.O. Box 8970, Savannah, GA 31412-8970. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF GUAM  
COURT CASE NUMBER: 21-00013; NOTICE OF FORFEITURE**

Notice is hereby given that on October 29, 2021, in the case of U.S. v. Jose Pablo Ananich, Court Case Number 21-00013, the United States District Court for the District of Guam entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$146,728.00 in U.S. Currency (21-ICE-002347), which was seized from Jose Pablo Ananich at Fino Oksu Street, located in Yigo, Guam 96929 on June 2, 2021; and

2008 Toyota Tundra C-Max 4WD LTD, Guam License Plate 3145 TBG, Color: Red, VIN: 5TFDV58128X07013 (21-ICE-002348), which was seized from Jose Ananich at Fino Oksu Street, located in Yigo, Guam 96929 on June 2, 2021.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 4TH FLOOR, U.S. COURTHOUSE, 520 WEST SOLEDAD AVENUE, HAGATNA, GU 96910, and a copy served upon Assistant United States Attorney Jessica Wessling, SUITE 500, SIRENA PLAZA, 108 HERNAN CORTEZ AVENUE, HAGATNA, GU 96910. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jessica Wessling, SUITE 500, SIRENA PLAZA, 108 HERNAN CORTEZ AVENUE, HAGATNA, GU 96910. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF GUAM  
COURT CASE NUMBER: 22-00008; NOTICE OF FORFEITURE**

Notice is hereby given that on January 12, 2023, in the case of U.S. v. Jesus San Agustin Ignacio, Court Case Number 22-00008, the United States District Court for the District of Guam entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Universal, model M1, .30 caliber rifle with an unknown serial number, together with any firearm accessories (18-ATF-036939), which was seized from Jesus San Agustin Ignacio, located in Mangilao, Guam 96913 on February 22, 2018;

One (1) Marlin model 39A-22, .22 caliber lever action rifle, Serial Number 16586, together with any firearm accessories (18-ATF-036940), which was seized from Jesus San Agustin Ignacio, located in Mangilao, Guam 96913 on February 22, 2018; and

One (1) round of 380 FC Auto ammunition, three (3) rounds of .22 C ammunition, and six (6) rounds of .22 Remington ammunition (18-ATF-036941), which was seized from Jesus San Agustin Ignacio, located in Mangilao, Guam 96913 on February 22, 2018.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 4TH FLOOR, U.S. COURTHOUSE, 520 WEST SOLEDAD AVENUE, HAGATNA, GU 96910, and a copy served upon Assistant United States Attorney Jessica F. Wessling, SUITE 500, SIRENA PLAZA, 108 HERNAN CORTEZ AVENUE, HAGATNA, GU 96910. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jessica F. Wessling, SUITE 500, SIRENA PLAZA, 108 HERNAN CORTEZ AVENUE, HAGATNA, GU 96910. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 22-CR-02047; NOTICE OF FORFEITURE**

Notice is hereby given that on April 12, 2024, in the case of U.S. v. Jones, Jr., Charles Edward, Court Case Number 22-CR-02047, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 22GEN3 Pistol CAL:40 SN:NEY200 (22-ATF-040092) which was seized from Charles Jones, Jr. on or about September 27, 2022 in Waterloo, Iowa.

14 Rounds Assorted Ammunition CAL:40 (22-ATF-040093) which was seized from Charles Jones, Jr. on or about September 27, 2022 in Waterloo, Iowa.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 - 7th Avenue SE, Cedar Rapids, IA 52401, and a copy served upon Assistant United States Attorney Martin McLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Martin McLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 23-CR-00079; NOTICE OF FORFEITURE**

Notice is hereby given that on February 06, 2024, in the case of U.S. v. Holmes, Marquel, Court Case Number 23-CR-00079, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Taurus G2C 9mm pistol, magazine and ammunition (23-FBI-008959) which was seized from Marquel Holmes on or about June 23, 2023 in Cedar Rapids, Iowa.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 - 7th Avenue SE, Cedar Rapids, IA 52401, and a copy served upon Assistant United States Attorney Martin McLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Martin McLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 23-CR-02023; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2024, in the case of U.S. v. Traywick, Carlos Danacio, Court Case Number 23-CR-02023, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Firearm and ammunition (22-FBI-008707), including the following items: 1 Hi-Point C9 9mm pistol, Ser No: P1915276; 1 Loaded magazine with 8 rounds of 9mm ammunition, which was seized from Carlos Danacio Traywick on July 16, 2022 in Waterloo, Iowa.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 - 7th Avenue SE, Cedar Rapids, IA 52401, and a copy served upon Assistant United States Attorney Martin McLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Martin McLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 23-CR-02033; NOTICE OF FORFEITURE**

Notice is hereby given that on March 08, 2024, in the case of U.S. v. Evans, Antonio Rayshaun, Court Case Number 23-CR-02033, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

\$1,048.00 (22-FBI-008695) which was seized from Antonio Rayshaun Evans on or about October 01, 2021 in Waterloo, Iowa.

\$4,900.00 U.S. Currency (23-FBI-009109) which was seized from Antonio Rayshaun Evans on or about April 17, 2023 in Waterloo, Iowa.

Black Semi Automatic 9mm Century Arms Canik with 16 rounds in magazine (23-FBI-009110), including the following items: 1 Black Semi-Automatic Century Canik pistol, Ser No: 20AT08162; 1 Magazine with 16 rounds of 9mm ammunition, Ser No: none which was seized from Antonio Rayshaun Evans on or about March 31, 2023 in Waterloo, Iowa.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 - 7th Avenue SE, Cedar Rapids, IA 52401, and a copy served upon Assistant United States Attorney Martin McLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Martin McLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 23-CR-02040; NOTICE OF FORFEITURE**

Notice is hereby given that on March 08, 2024, in the case of U.S. v. Cooper, La'Vance LeMarr, Court Case Number 23-CR-02040, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 20Gen4 Pistol CAL:10 SN:BWBL519 (22-ATF-049338) which was seized from La'Vance Cooper on or about September 22, 2022, in Waterloo, Iowa.

Glock GMBH 22Gen5 Pistol CAL:40 SN:BTSF379 (23-ATF-039742) which was seized from La'Vance Cooper on or about April 03, 2023, in Waterloo, Iowa.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 - 7th Avenue SE, Cedar Rapids, IA 52401, and a copy served upon Assistant United States Attorney Martin MCLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Martin MCLAughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 23-CR-02045; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2024, in the case of U.S. v. Morrison, James Douglas, Court Case Number 23-CR-02045, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Hi-Point C9, 9mm Luger Caliber pistol, SN P10000025 (23-FBI-009128) which was seized from James Douglas Morrison on December 14, 2022 in Waterloo, Iowa.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 - 7th Avenue SE, Cedar Rapids, IA 52401, and a copy served upon Assistant United States Attorney Martin McLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Martin McLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 23-CR-02051; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2024, in the case of U.S. v. Phillips, Jeremy Mitchell, Court Case Number 23-CR-02051, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Kahr Arms - Auto Ordnance CW9 Pistol CAL:9 SN:EK2145 (23-ATF-036028) which was seized from Jeremy Phillips on or about July 03, 2023 in Waterloo, Iowa.

4 Rounds FIOCCHI Ammunition CAL:9 (23-ATF-036030) which was seized from Jeremy Phillips on or about July 03, 2023 in Waterloo, Iowa.

88 Rounds Assorted Ammunition CAL:22 (23-ATF-036032) which was seized from Jeremy Phillips on or about July 03, 2023 in Waterloo, Iowa.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 - 7th Avenue SE, Cedar Rapids, IA 52401, and a copy served upon Assistant United States Attorney Marty McLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Marty McLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 23-CR-02072; NOTICE OF FORFEITURE**

Notice is hereby given that on February 29, 2024, in the case of U.S. v. Wilson, Jeffrey Ryan, Court Case Number 23-CR-02072, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Ruger ACP 380 semi-automatic pistol, SN 371341669 (24-FBI-002690) which was seized from Jeffrey Ryan Wilson on or about October 24, 2023 in Waterloo, Iowa.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 - 7th Avenue SE, Cedar Rapids, IA 52401, and a copy served upon Assistant United States Attorney Martin McLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Martin McLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 24-CR-00001; NOTICE OF FORFEITURE**

Notice is hereby given that on April 12, 2024, in the case of U.S. v. DeMoss, Marshaun Daniel, Court Case Number 24-CR-00001, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

26 Rounds Jagemann Technologies Ammunition CAL:9 (24-ATF-005857) which was seized from Shaun DeMoss on or about October 27, 2023 in Cedar Rapids, Iowa.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 - 7th Avenue SE, Cedar Rapids, IA 52401, and a copy served upon Assistant United States Attorney Marty McLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 24-CR-01001; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2024, in the case of U.S. v. Ruble, Tanner Shane, Court Case Number 24-CR-01001, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Taurus International G2C Pistol CAL:9 SN:ACH144104 (23-ATF-038359) which was seized from Tanner Ruble on August 27, 2023 in Dubuque, Iowa.

Smith & Wesson SD9VE Pistol CAL:9 SN:FWN6056 (23-ATF-038748) which was seized from Tanner Ruble on August 27, 2023 in Dubuque, Iowa.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 - 7th Avenue SE, Cedar Rapids, IA 52401, and a copy served upon Assistant United States Attorney Martin McLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Martin McLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 1:22-CR-038; NOTICE OF FORFEITURE**

Notice is hereby given that on October 02, 2023, in the case of U.S. v. Wilson, Court Case Number 1:22-CR-038, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

A Macbook Pro laptop, gray in color (SN: C02KX1A4FM89) (22-STL-000189) which was seized from Guy Wilson on or about July 14, 2022 in Council Bluffs, IA;

A 2 GB micro SD card (22-STL-000352) which was seized from Guy Wilson on or about July 14, 2022 in Council Bluffs, IA;

A 4 GB micro SD card (22-STL-000353) which was seized from Guy Wilson on or about July 14, 2022 in Council Bluffs, IA;

A Kingston micro SD card (22-STL-000354) which was seized from Guy Wilson on or about July 14, 2022 in Council Bluffs, IA;

A 16 GB scandisk ultra plus (22-STL-000355) which was seized from Guy Wilson on or about July 14, 2022 in Council Bluffs, IA; and

A 128 GB SD card (22-STL-000356) which was seized from Guy Wilson on or about July 14, 2022 in Council Bluffs, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 8 South Sixth Street, P.O. Box 307, Council Bluffs, IA 51502, and a copy served upon Assistant United States Attorney Craig Gaumer, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Gaumer, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 1:23-CR-028; NOTICE OF FORFEITURE**

Notice is hereby given that on March 18, 2024, in the case of U.S. v. Nguyen, Court Case Number 1:23-CR-028, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Ammunition from pistol (23-STL-000169) which was seized from Hong Dinh Nguyen on or about April 22, 2023 in Council Bluffs, IA; and

A HS Hellcat 9mm pistol (SN:BA493145) (23-STL-000170) which was seized from Hong Dinh Nguyen on or about April 22, 2023 in Council Bluffs, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 8 South Sixth Street, P.O. Box 307, Council Bluffs, IA 51502, and a copy served upon Assistant United States Attorney Craig Gaumer, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Gaumer, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 1:23-CR-044; NOTICE OF FORFEITURE**

Notice is hereby given that on April 15, 2024, in the case of U.S. v. McIntosh, III., Court Case Number 1:23-CR-044, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$37,004.00 in United States Currency (23-STL-000043) which was seized from Virgil McIntosh, III on or about December 29, 2022 in Council Bluffs, IA;

Ammunition (23-STL-000164) which was seized from Virgil McIntosh, III on July 26, 2023 in Council Bluffs, IA; and

A Sig Sauer, model P365 handgun (SN:66A908938) (23-STL-000165) which was seized from Virgil McIntosh, III on or about July 26, 2023 in Council Bluffs, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 8 South Sixth Street, P.O. Box 307, Council Bluffs, IA 51502, and a copy served upon Assistant United States Attorney Craig Gaumer, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Gaumer, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 1:23-CR-053; NOTICE OF FORFEITURE**

Notice is hereby given that on March 01, 2024, in the case of U.S. v. Moton, Court Case Number 1:23-CR-053, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Ammunition for the Ruger LCP II handgun (23-STL-000167) which was seized from Rey Antonio Moton on or about August 18, 2023 in Atlantic, IA; and

A Ruger LCP II handgun (SN: 380147980) (23-STL-000168) which was seized from Rey Antonio Moton on or about August 18, 2023 in Atlantic, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 8 South Sixth Street, P.O. Box 307, Council Bluffs, IA 51502, and a copy served upon Assistant United States Attorney Craig Gaumer, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Gaumer, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 1:23-CR-056; NOTICE OF FORFEITURE**

Notice is hereby given that on April 15, 2024, in the case of U.S. v. Joslin, Court Case Number 1:23-CR-056, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

A Black Samsung Galaxy A53 SM-AE3GU, (IMEI: 354241401785870) (23-STL-000163) which was seized from Ivan Dean Joslin on or about May 28, 2023 in Council Bluffs, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 8 South Sixth Street, P.O. Box 307, Council Bluffs, IA 51502, and a copy served upon Assistant United States Attorney Craig Gaumer, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Gaumer, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 3:23-CR-28; NOTICE OF FORFEITURE**

Notice is hereby given that on January 03, 2024, in the case of U.S. v. Gordon, Court Case Number 3:23-CR-28, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Two (2) rounds of 9mm Luger FC ammunition (22-STL-000390) which was seized from Chris Lee Gordon on or about August 17, 2022 in Coralville, IA;

Three (3) rounds of 9mm luger PMC ammunition (22-STL-000391) which was seized from Chris Lee Gordon on or about August 17, 2022 in Coralville, IA;

Seven (7) rounds of 9mm Luger CBC ammunition (22-STL-000392) which was seized from Chris Lee Gordon on or about August 17, 2022 in Coralville, IA;

A Ruger LCP, semi-automatic pistol with an obliterated serial number (22-STL-000393) which was seized from Chris Lee Gordon on or about August 17, 2022 in Coralville, IA;

Ammo (22-STL-000395) which was seized from Chris Lee Gordon on or about August 17, 2022 in Coralville, IA; and

A Polymer 90, 9mm pistol with an extended magazine (SN: None) (22-STL-000396) which was seized from Chris Lee Gordon on or about August 17, 2022 in Coralville, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Craig Gaumer, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of

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such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Gaumer, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:22-CR-038; NOTICE OF FORFEITURE**

Notice is hereby given that on July 17, 2023, in the case of U.S. v. Drew, Court Case Number 4:22-CR-038, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$3,792.00 in U.S. Currency (22-DEA-710938) which was seized from Daniel James Drew on or about January 29, 2022 in Centerville, IA; and

A Raven Arms MP-25 semi-auto CAL.:25 (SN: 1491258); and 5 Rounds of ammunition which was seized from Daniel James Drew on or about January 29, 2022 in Centerville, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Craig Gaumer, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Gaumer, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:22-CR-138; NOTICE OF FORFEITURE**

Notice is hereby given that on July 18, 2023, in the case of U.S. v. Lindsey, Court Case Number 4:22-CR-138, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

A Del-Ton pistol, model DTI-15, 5.56-millimeter caliber (SN: DTI-S217749) (21-STL-000513) which was seized from Aaron Lindsey on or about September 04, 2021 in Ames, IA;

A Glock pistol, model 43X, nine-millimeter caliber (SN: BLPK394) (21-STL-000514) which was seized from Aaron Lindsey on or about September 04, 2021 in Ames, IA;

A Stoeger pistol, model STR-9, nine-millimeter caliber (SN: T6429-19U04857) (21-STL-000515) which was seized from Aaron Lindsey on or about September 04, 2021 in Ames, IA;

A Smith & Wesson revolver, model 642, .38 caliber (SN: DMU9955) (21-STL-000520) which was seized from Aaron Lindsey on or about September 04, 2021 in Ames, IA;

An Aero Precision pistol, model X15, 5.56-millimeter caliber (SN: X291540) (21-STL-000521) which was seized from Aaron Lindsey on or about September 04, 2021 in Ames, IA;

A FMK Firearms pistol, model AR-1 Extreme, .300 caliber (SN: FDE11303) (21-STL-000522) which was seized from Aaron Lindsey on or about September 04, 2021 in Ames, IA;

A Glock pistol, model 43X, nine-millimeter caliber (SN: BLCU117) (21-STL-000523) which was seized from Aaron Lindsey on or about September 04, 2021 in Ames, IA;

A Glock pistol, model 19, nine-millimeter caliber (SN: BSCX579) (21-STL-000524) which was seized from Aaron Lindsey on or about September 04, 2021 in Ames, IA; and

Assorted ammunition seized from multiple firearms (21-STL-000529) which was seized from Aaron Lindsey on or about September 04, 2021 in Ames, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Craig Gaumer, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Gaumer, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:22-CR-187; NOTICE OF FORFEITURE**

Notice is hereby given that on August 10, 2023, in the case of U.S. v. Tucker Jackson, Court Case Number 4:22-CR-187, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

A Davis Industries, model D-25, .25 caliber pistol with an obliterated serial number (23-STL-000074) which was seized from Ashena Tucker-Jackson on or about November 15, 2022 in Des Moines, IA;

A Smith & Wesson, model Bodyguard, .38 caliber revolver (SN: CUU7099) (23-STL-000075) which was seized from Ashena Tucker-Jackson on or about November 15, 2022 in Des Moines, IA;

An Umarex Hammerli, model TAC R1, .22LR caliber rifle (SN: HA037593) (23-STL-000076) which was seized from Ashena Tucker-Jackson on or about November 15, 2022 in Des Moines, IA; and

Assorted ammunition from seized firearms (23-STL-000077) which was seized from Ashena Tucker-Jackson on or about November 15, 2022 in Des Moines, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Craig Gaumer, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Gaumer, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:23-CR-050; NOTICE OF FORFEITURE**

Notice is hereby given that on December 05, 2023, in the case of U.S. v. Wallace, Court Case Number 4:23-CR-050, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

A Polymer pistol stamped with Polymer80, Inc. (23-STL-000156) which was seized from Karla Wallace on or about February 05, 2023 in Ames, IA; and

Approximately \$1,754 in U.S. currency (23-STL-000157) which was seized from Karla Wallace on or about February 05, 2023 in Ames, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Craig Gaumer, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Gaumer, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:23-CR-070; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2024, in the case of U.S. v. Cordova Perez, Jr., Court Case Number 4:23-CR-070, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

A Black, Heckler & Koch 416 D AR-22 Rifle, SN: HB026965, (23-DEA-711243) which was seized from Aldo Ali Cordova Perez Jr. on or about April 11, 2023 in Des Moines, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Craig Gaumer, 210 Walnut Street, Suite 455, Des Moines, IA 50309-2053. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Gaumer, 210 Walnut Street, Suite 455, Des Moines, IA 50309-2053. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:23-CR-075; NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. Janssen, Court Case Number 4:23-CR-075, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment (22-FBI-008742), including the following items: 1 UNIX Surplus server with numerous hard drives within, (SN: none); 1 Apple iPhone 11 Pro Max, (IMEI 353891104306316); and 1 CyberPower PC C Series desktop computer, (SN: 1849071RXC8) which was seized from Thaddeus James Janssen on or about January 12, 2022 in Ogden, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Craig Gaumer, 210 Walnut Street, Suite 455, Des Moines, IA 50309-2053. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Gaumer, 210 Walnut Street, Suite 455, Des Moines, IA 50309-2053. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:23-CR-085; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Neuenkirk, Court Case Number 4:23-CR-085, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

A Samsung GSM, SM-G991U, Galaxy S21 5G cell phone (SN: SM-G991U) (23-FBI-009134) which was seized from James Richard Neuenkirk on or about April 06, 2023 in Altoona, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Craig Gaumer, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Gaumer, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:23-CR-090; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Smith, Court Case Number 4:23-CR-090, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$3,929.00 in U.S. currency (23-STL-000173) which was seized from Michael Smith on or about January 26, 2023 in Des Moines, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Craig Gaumer, 210 Walnut Street, Suite 455, Des Moines, IA 50309-2053. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Gaumer, 210 Walnut Street, Suite 455, Des Moines, IA 50309-2053. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:23-CR-103; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Armani Gates, Court Case Number 4:23-CR-103, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

A loaded, Walther Pistol CAL:9 (SN: FDC7327) (22-ATF-049241) which was seized from Armani Gates on or about March 23, 2022 in Des Moines, IA; and

A loaded, Canik55 TP-9SFX Pistol CAL:9 (SN: 20BC61815) (22-ATF-049242) which was seized from Armani Gates on or about March 23, 2022 in Des Moines, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Craig Gaumer, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Gaumer, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:23-CR-131; NOTICE OF FORFEITURE**

Notice is hereby given that on April 05, 2024, in the case of U.S. v. Reh, Court Case Number 4:23-CR-131, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

An Apple iPhone 11 cell phone (SN: FFWGL1TFN72J) (23-FBI-009164) which was seized from Parya Reh on or about September 07, 2023 in Des Moines, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Craig Gaumer, 210 Walnut Street, Suite 455, Des Moines, IA 50309-2053. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Gaumer, 210 Walnut Street, Suite 455, Des Moines, IA 50309-2053. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:23-CR-169; NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. Arrington, Jr., Court Case Number 4:23-CR-169, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Ammunition (24-STL-000007) which was seized from Thomas Jr. Arrington on or about November 04, 2023 in Des Moines, IA; and

A FN model 509, 9mm (SN: GKS0008814) (24-STL-000008) which was seized from Thomas Jr. Arrington on or about November 04, 2023 in Des Moines, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Craig Gaumer, 210 Walnut Street, Suite 455, Des Moines, IA 50309-2053. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Gaumer, 210 Walnut Street, Suite 455, Des Moines, IA 50309-2053. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:24-CV-091; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

Approximately \$123,880.00 (22-DEA-711451) which was seized from Hector Soto-Godinez on or about May 26, 2022 in Des Moines, IA.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 17, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and copies of each served upon Assistant United States Attorney Craig Gaumer, 210 Walnut Street, Suite 455, Des Moines, IA 50309-2053, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Craig Gaumer, 210 Walnut Street, Suite 455, Des Moines, IA 50309-2053. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF IDAHO, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 1:22-CR-00168-AKB; NOTICE OF FORFEITURE**

Notice is hereby given that on April 09, 2024, in the case of U.S. v. James Dougherty and Jessica Dougherty, Court Case Number 1:22-CR-00168-AKB, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

Real Property 16100 North Broken Horn Road (22-IRS-000473) Parcel #  
S0119438800

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 550 W. Fort Street, Suite 400, Boise, ID 83724, and a copy served upon Assistant United States Attorney William Humphries, 1290 W. Myrtle Street, Suite 500, Boise, ID 83702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney William Humphries, 1290 W. Myrtle Street, Suite 500, Boise, ID 83702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF IDAHO, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 1:23-CR-00052-AKB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 06, 2024, in the case of U.S. v. Jason Eric Castillo, Court Case Number 1:23-CR-00052-AKB, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

SMITH & WESSON M&P 9 SHIELD EZ PISTOL CAL:9 SN:NJD6926  
(23-ATF-019589) which was seized from JASON CASTILLO on January 23, 2023  
at 2nd Street South, located in Nampa, ID

NOREEN FIREARMS LLC BBN-223F RIFLE CAL:MULTI SN:F6158  
(23-ATF-019609) which was seized from JASON CASTILLO on January 24, 2023  
at GREENLINKS AV, located in MIDDLETON, ID

FM PRODUCTS, INC. (FOXTROT MIKE) FM-9B PISTOL CAL:9 SN:FMB02343  
(23-ATF-039343) which was seized from JASON CASTILLO on January 24, 2023  
at GREENLINKS AV, located in MIDDLETON, ID

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 550 W. Fort Street, Suite 400, Boise, ID 83724, and a copy served upon Assistant United States Attorney William M Humphries, 1290 W. Myrtle Street, Suite 500, Boise, ID 83702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney William M Humphries, 1290 W. Myrtle Street, Suite 500, Boise, ID 83702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF IDAHO, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 1:23-CR-00121-BLW; NOTICE OF FORFEITURE**

Notice is hereby given that on April 08, 2024, in the case of U.S. v. Juan Daniel Zavala, Court Case Number 1:23-CR-00121-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK INC. 22 PISTOL CAL:40 SN:MAB667 (23-ATF-032114) which was seized from Juan ZAVALA on April 05, 2023 at S 10th AV, located in NAMPA, ID

8 Rounds Unknown Ammunition CAL:762 (23-ATF-032117) which was seized from Juan ZAVALA on April 05, 2023 at S 10th AV, located in NAMPA, ID

10 Rounds SMITH & WESSON Ammunition CAL:40 (23-ATF-032118) which was seized from Juan ZAVALA on April 05, 2023 at S 10th AV, located in NAMPA, ID

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 550 W. Fort Street, Suite 400, Boise, ID 83724, and a copy served upon Assistant United States Attorney William M Humphries, 1290 W. Myrtle Street, Suite 500, Boise, ID 83702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney William M Humphries, 1290 W. Myrtle Street, Suite 500, Boise, ID 83702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF IDAHO, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 1:23-CR-00292-BLW; NOTICE OF FORFEITURE**

Notice is hereby given that on April 16, 2024, in the case of U.S. v. Arthur Michael Rhyne, Court Case Number 1:23-CR-00292-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

(2)-50 MAGAZINES FOR A GLOCK PISTOL CAL:UNKNOWN (24-ATF-002637) which was seized from Arthur RHYNE on October 11, 2023 at Cottage RD, located in Twin Falls, ID

60 ROUND MAGPUL DRUM MAGAZINE FOR 5.56 X 45 AMMUNITION (24-ATF-002638) which was seized from Arthur RHYNE on October 11, 2023 at Cottage RD, located in Twin Falls, ID

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 550 W. Fort Street, Suite 400, Boise, ID 83724, and a copy served upon Assistant United States Attorney William M Humphries, 1290 W. Myrtle Street, Suite 500, Boise, ID 83702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney William M Humphries, 1290 W. Myrtle Street, Suite 500, Boise, ID 83702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF IDAHO, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 2:23-CR-00015-AKB; NOTICE OF FORFEITURE**

Notice is hereby given that on April 03, 2024, in the case of U.S. v. Christopher Scott Garden, Court Case Number 2:23-CR-00015-AKB, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

Empire State Arms / Crescent Fire Arms Co. Unknown Shotgun CAL:12 SN:None (23-ATF-037523) which was seized from Christopher GARDEN on November 29, 2022 at DAIRY RD, located in WALLACE, ID

SAVAGE AXIS RIFLE CAL:30-06 SN:N471630 (23-ATF-037525) which was seized from Christopher GARDEN on November 29, 2022 at DAIRY RD, located in WALLACE, ID

WINCHESTER 88 RIFLE CAL:308 SN:14891 (23-ATF-037526) which was seized from Christopher GARDEN on November 29, 2022 at DAIRY RD, located in WALLACE, ID

HIGH STANDARD DM101 DERRINGER CAL:22 SN:2299347 (23-ATF-038410) which was seized from Christopher GARDEN on November 21, 2022 at N Cornerstone DR, located in HAYDEN, ID

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 550 W. Fort Street, Suite 400, Boise, ID 83724, and a copy served upon Assistant United States Attorney William Humphries, 1290 W. Myrtle Street, Suite 500, Boise, ID 83702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney William Humphries, 1290 W. Myrtle Street, Suite 500, Boise, ID 83702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF IDAHO, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 4:23-CR-00259-BLW; NOTICE OF FORFEITURE**

Notice is hereby given that on April 05, 2024, in the case of U.S. v. Steven James Parker, Court Case Number 4:23-CR-00259-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

Hi Point CF380, .380 caliber handgun, S/N P907795 with magazine (23-FBI-008313), including the following items: 1 Hi-Point CF380, Ser No: P907795; 1 Magazine from Hi-Point CF380, Ser No: Unknown which was seized from Steven James Parker on September 26, 2023 at Roe Ln., located in Boise, ID

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 550 W. Fort Street, Suite 400, Boise, ID 83724, and a copy served upon Assistant United States Attorney William Humphries, 1290 W. Myrtle Street, Suite 500, Boise, ID 83702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney William Humphries, 1290 W. Myrtle Street, Suite 500, Boise, ID 83702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 22-CR-30020; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. JEFF SCOTT MILLER, Court Case Number 22-CR-30020, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

iPhone 12 Pro Max, MODEL MG9T3LL, serial number F2MfGMAL0D42.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 600 E. Monroe, Springfield, IL 62701, and a copy served upon Assistant United States Attorney John Hoelzer, 318 South 6th Street, SPRINGFIELD, IL 62701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Hoelzer, 318 South 6th Street, SPRINGFIELD, IL 62701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 22-CR-30021; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. MICHAEL HENDRICKS, Court Case Number 22-CR-30021, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Samsung Cell Phone, model SM-S515DL.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 600 E. Monroe, Springfield, IL 62701, and a copy served upon Assistant United States Attorney John Hoelzer, 318 South 6th Street, SPRINGFIELD, IL 62701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Hoelzer, 318 South 6th Street, SPRINGFIELD, IL 62701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 23-CR-10017; NOTICE OF FORFEITURE**

Notice is hereby given that on July 07, 2023, in the case of U.S. v. TAJURIE A. BENNETT, Court Case Number 23-CR-10017, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

One 9mm pistol with no serial numbers.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 309 Federal Building, 100 N.E. Monroe, Peoria, IL 61602, and a copy served upon Assistant United States Attorney John Hoelzer, 318 South 6th Street, Springfield, IL 62701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Hoelzer, 318 South 6th Street, Springfield, IL 62701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 23-CR-10017; NOTICE OF FORFEITURE**

Notice is hereby given that on July 07, 2023, in the case of U.S. v. TAJURIE A. BENNETT, Court Case Number 23-CR-10017, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

UNKNOWN MANUFACTURER UNKNOWN MACHINE GUN CAL:UNKNOWN  
SN:NONE (24-ATF-009999); and

6 Rounds UNKNOWN Ammunition CAL:9 (24-ATF-010000).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 309 Federal Building, 100 N.E. Monroe, Peoria, IL 61602, and a copy served upon Assistant United States Attorney John Hoelzer, 318 South 6th Street, Springfield, IL 62701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30



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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Hoelzer, 318 South 6th Street, Springfield, IL 62701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 23-CR-20034; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2024, in the case of U.S. v. WILLIAM A. HOSEA, Court Case Number 23-CR-20034, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

A nine-millimeter Glock 19 firearm, with a magazine; and  
Any ammunition found therein.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 218 U.S. Courthouse, 201 South Vine Street, Urbana, IL 61801, and a copy served upon Assistant United States Attorney John Hoelzer, 318 South 6th Street, Springfield, IL 62701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Hoelzer, 318 South 6th Street, Springfield, IL 62701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 23-CR-30086; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2024, in the case of U.S. v. WALTER GEOVANNI ARTETA-GONZALEZ, Court Case Number 23-CR-30086, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Black Springfield Armory Hellcat Pistol; Owner Walter Arteta-Gonzalez; property seized in conjunction with arrest (24-ICE-000579). Seized from Walter Arteta-Gonzalez on December 05, 2023, at 800 E Monroe St, located in Springfield, IL.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 600 E. Monroe, Springfield, IL 62701, and a copy served upon Assistant United States Attorney John Hoelzer, 318 South 6th Street, SPRINGFIELD, IL 62701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Hoelzer, 318 South 6th Street, SPRINGFIELD, IL 62701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 23-CR-30087; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. SANTOS FERNANDO ZEPEDA-ARTETA, Court Case Number 23-CR-30087, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Black Glock 19 pistol (24-ICE-000580) which was seized from Springfield PD on December 05, 2023, 800 E Monroe St, located in Springfield, IL.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 600 E. Monroe, Springfield, IL 62701, and a copy served upon Assistant United States Attorney John Hoelzer, 318 South 6th Street, SPRINGFIELD, IL 62701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Hoelzer, 318 South 6th Street, SPRINGFIELD, IL 62701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION  
COURT CASE NUMBER: 18 CR 157-4; NOTICE OF FORFEITURE**

Notice is hereby given that on April 09, 2024, in the case of U.S. v. Deon Pugh, Court Case Number 18 CR 157-4, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

\$4,619.00 seized by law enforcement on March 14, 2018, from DEON PUGH  
(18-FBI-003407)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Kristen Totten, 219 South Dearborn, Room 500, Chicago, IL 60604. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kristen Totten, 219 South Dearborn, Room 500, Chicago, IL 60604. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION  
COURT CASE NUMBER: 18 CR 880; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2024, in the case of U.S. v. Detonya Garrett, Court Case Number 18 CR 880, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Walther P99 Pistol CAL:9 SN:FAD1291 (19-ATF-009436) which was seized from Detonya Garrett on January 04, 2019 at 21552 Merrill Av., located in Sauk Village, IL

Jimenez Arms J.A.380 Pistol CAL:380 SN:374525 (19-ATF-009437) which was seized from Detonya Garrett on January 04, 2019 at 21552 Merrill Av., located in Sauk Village, IL

14 Rounds Remington Ammunition CAL:9 (19-ATF-009438) which was seized from Detonya Garrett on January 04, 2019 at 21552 Merrill Av., located in Sauk Village, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Jason Julien, 219 South Dearborn, Room 500, Chicago, IL 60604. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jason Julien, 219 South Dearborn, Room 500, Chicago, IL 60604. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION  
COURT CASE NUMBER: 19 CR 391; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2024, in the case of U.S. v. Brett Siegel, Court Case Number 19 CR 391, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

one Apple laptop computer bearing serial number WQ0279YSATM  
(19-FBI-004542)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney David Rojas, 219 South Dearborn, Room 500, Chicago, IL 60604. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney David Rojas, 219 South Dearborn, Room 500, Chicago, IL 60604. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 20 CR 781; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. ALEESHA McDOWELL, Court Case Number 20 CR 781, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Proceeds from the sale of 21336 Saddle Lane, Mokena IL (21-FBI-001940)  
Parcel # 19091930300

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 30, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Kate McClelland, 219 South Dearborn, Room 500, Chicago, IL 60604. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kate McClelland, 219 South Dearborn, Room 500, Chicago, IL 60604. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 20-CR-431; NOTICE OF FORFEITURE**

Notice is hereby given that on February 29, 2024, in the case of U.S. v. JESSE DAVIS, Court Case Number 20-CR-431, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

WALTHER Model PPX 9mm semiautomatic pistol bearing SN:FAR5314  
(20-ATF-032932)

3 Rounds WINCHESTER-WESTERN Ammunition CAL:9 (20-ATF-032933)

TAURUS Model G2S .40 caliber pistol bearing SN:SMD53018 (21-ATF-015718)

7 Rounds Assorted Ammunition CAL:40 (21-ATF-015719)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Jasmina Vajzovic, 219 South Dearborn, Room 500, Chicago, IL 60604. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.



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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jasmina Vajzovic, 219 South Dearborn, Room 500, Chicago, IL 60604. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 21 CR 107; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. FALANDIS RUSSELL, Court Case Number 21 CR 107, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

\$14,355.00 U.S. Currency seized from Russell during a traffic stop. (21-FBI-011603), including the following items: 1 recovered from Russell's pants; 1 Recovered from crotch area of Russell; 1 Recovered from Russell's pants pockets which was seized from Falandis Russell on August 30, 2021 at Elm Ct, located in Chicago, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Maureen Merin, 219 South Dearborn, Room 500, Chicago, IL 60604. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Maureen Merin, 219 South Dearborn, Room 500, Chicago, IL 60604. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION  
COURT CASE NUMBER: 21 CR 110; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Michael Frobuock, Court Case Number 21 CR 110, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Cobray M-11, 9mm semiautomatic firearm bearing serial number 88-0006325C (21-FBI-011417) which was seized from Michael Frobuock on February 18, 2021 at 1034 S. Ellsworth, located in Addison, IL

Federal Laboratories Inc., Federal Gas Riot Gun caliber 1.5inches bearing serial number AZ3332 (21-FBI-011423) which was seized from Michael Frobuock on February 02, 2021 at 1034 S. Ellsworth, located in Addison, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Thomas Peabody, 219 South Dearborn, Room 500, Chicago, IL 60604. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Thomas Peabody, 219 South Dearborn, Room 500, Chicago, IL 60604. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION  
COURT CASE NUMBER: 21 CR 114; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2024, in the case of U.S. v. Eric Corder, Court Case Number 21 CR 114, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

\$3,098.00 U.S. Currency seized from Eric Corder on February 17, 2021, in Chicago, IL (21-FBI-004564)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Jimmy Arce, 219 South Dearborn, Room 500, Chicago, IL 60604. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jimmy Arce, 219 South Dearborn, Room 500, Chicago, IL 60604. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION  
COURT CASE NUMBER: 21 CR 74; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2024, in the case of U.S. v. LaPierre Scott, Court Case Number 21 CR 74, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

KELTEC, CNC INDUSTRIES, INC. PF-9 Pistol CAL:9 SN:REN92  
(21-ATF-016195) which was seized from Lapierre Scott on April 16, 2021 at 5107  
W Madison Street, located in Chicago, IL

7 Rounds Federal Ammunition CAL:9 (21-ATF-016196)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Prashant Kolluri, 219 South Dearborn, Room 500, Chicago, IL 60604. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online



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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Prashant Kolluri, 219 South Dearborn, Room 500, Chicago, IL 60604. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 21-CR-54; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Naquon Phillips, Court Case Number 21-CR-54, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Enfield NO2 MKI (Mark 1 Tanker) .38 caliber handgun bearing serial number P2318 (22-ATF-027222)

3 Rounds Smith & Wesson Ammunition CAL:38 (22-ATF-027223)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Andrew Erskine, 219 South Dearborn, Room 500, Chicago, IL 60604. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Andrew Erskine, 219 South Dearborn, Room 500, Chicago, IL 60604. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION  
COURT CASE NUMBER: 22 CR 490; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2024, in the case of U.S. v. Deonta Mayo, Court Case Number 22 CR 490, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

TAURUS 85 REVOLVER CAL:38 SN:MC90411 (22-ATF-049229) which was seized from Deonta Mayo on September 14, 2022 at 6541 S Lowe Ave, located in Chicago, IL

5 Rounds ASSORTED Ammunition CAL:38 (22-ATF-049231) which was seized from Deonta Mayo on September 14, 2022 at 6541 S Lowe Ave, located in Chicago, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 23, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Margaret Steindorf, 219 South Dearborn, Room 500, Chicago, IL 60604. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Margaret Steindorf, 219 South Dearborn, Room 500, Chicago, IL 60604. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 22 CR 518-2; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. Daniel Nunez, Court Case Number 22 CR 518-2, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK INC. MODEL 19 PISTOL CAL:9 BEARING SERIAL NUMBER XBD406  
(22-ATF-047797)

17 ROUNDS UNKNOWN AMMUNITION CAL:9 (22-ATF-047798)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Simar Khera, 219 South Dearborn, Room 500, Chicago, IL 60604. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Simar Khera, 219 South Dearborn, Room 500, Chicago, IL 60604. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 22-CR-596; NOTICE OF FORFEITURE**

Notice is hereby given that on March 14, 2024, in the case of U.S. v. Quincy Phillips, Court Case Number 22-CR-596, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Glock 17, 9mm semi-automatic handgun bearing serial number AFKB644  
(23-ATF-025747)

25 Rounds Unknown Ammunition CAL:9 (23-ATF-025749)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Megan Donohue, 219 South Dearborn, Room 500, Chicago, IL 60604. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Megan Donohue, 219 South Dearborn, Room 500, Chicago, IL 60604. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 24 CV 2078; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981 and 18 U.S.C. § 984, the United States filed a verified Complaint for Forfeiture against the following property:

\$5,196,116.77 in funds from Bank Account # XXXXXX4827 in the name of State Scientific Lab LLC at Bank of America, Chicago, IL Acct# XXXXXX4827 (23-FBI-005756) which was seized from State Scientific Lab LLC on June 21, 2023 at Bank of America, 201 SOUTH CLARK ST, located in Chicago, IL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 04, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and copies of each served upon Assistant United States Attorney Victor Yantz, 219 South Dearborn, Room 500, Chicago, IL 60604, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Victor Yantz, 219 South Dearborn, Room 500, Chicago, IL 60604. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION  
COURT CASE NUMBER: 24 CV 2619; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

Funds in the amount of \$855,984.04 seized from Bank of America Account # XXXXXXXX7515 in the name of AZ Labs Limited, which was seized from AZ Labs Limited on January 05, 2024 at Bank of America, 201 South State Street, located in Chicago, IL (24-FBI-001585)

Funds in the amount of \$1,915,749.60 seized from Bank of America Account number XXXXXXXX7390 in the name of SB Retail LLC, which was seized from SB Retail LLC on January 05, 2024 at Bank of America, 201 South State Street, located in Chicago, IL (24-FBI-001586)

Funds in the amount of \$594,106.60 seized from Bank of America Account number XXXXXXXX2869 in the name of Syed Razvi, which was seized from Syed Razvi on January 05, 2024 at Bank of America, 201 South State Street, located in Chicago, IL (24-FBI-001587)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 04, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and copies of each served upon Assistant United States Attorney Brian Hayes, 219 South Dearborn, Room 500, Chicago, IL 60604, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 by sending it to Assistant United States Attorney Brian Hayes, 219 South Dearborn, Room 500, Chicago, IL 60604. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS, WESTERN DIVISION  
COURT CASE NUMBER: 24-CV-50109; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$198,967.00 U.S. Currency (21-CBP-000854) which was seized from Sarojben Patel on July 23, 2021 at Room 327, Staybridge Suites, 633 N. Bell School Road, located in Rockford, IL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (March 22, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States Courthouse, 327 South Church Street, Rockford, IL 61101, and copies of each served upon Assistant United States Attorney Cassandra Quaglia, 327 South Church Street, Suite 3300, Rockford, IL 61101, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Cassandra Quaglia, 327 South Church Street, Suite 3300, Rockford, IL 61101. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 20-CR-30105-NJR; NOTICE OF FORFEITURE**

Notice is hereby given that on November 01, 2022, in the case of U.S. v. Gregory C. Lewis, Court Case Number 20-CR-30105-NJR, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

BROWNING HI POWER PISTOL CAL:9 SN:OBLITERATED (20-ATF-034070)

11 Rounds ASSORTED Ammunition CAL:9 (20-ATF-034071)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 750 Missouri Avenue, East St. Louis, IL 62201, and a copy served upon Assistant United States Attorney David Dean, Nine Executive Drive, Fairview Heights, IL 62208. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

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standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney David Dean, Nine Executive Drive, Fairview Heights, IL 62208. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 23-CR-30117-NJR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2024, in the case of U.S. v. Patrick D. Burton, Court Case Number 23-CR-30117-NJR, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

\$10,040.00 U.S. Currency (23-DEA-699643)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 750 Missouri Avenue, East St. Louis, IL 62201, and a copy served upon Assistant United States Attorney Michael J. Quinley, Nine Executive Drive, Fairview Heights, IL 62208. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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



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standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Michael J. Quinley, Nine Executive Drive, Fairview Heights, IL 62208. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 23-CR-40011-JPG; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2024, in the case of U.S. v. NICHOLAS J. LATTUCA, Court Case Number 23-CR-40011-JPG, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

A Wilson Combat pistol, bearing serial number WCC114167;

A Grey Ghost Precision, LLC GGP pistol, bearing serial number SBL0115;

A Diamondback Arms Inc. DB-15 pistol, bearing serial number DB1917481;

An Anderson Manufacturing AM-15 rifle, bearing serial number 21332191;

An Anderson Manufacturing AM-15 rifle, bearing serial number 19180958;

A Mossberg 500C 20 caliber shotgun, bearing serial number R205194;

A Mossberg 190 16 caliber shotgun, bearing no serial number;

Hawk Industries INC. H&R Pardner Pump shotgun Cal12, bearing serial number NU500928;

363 Rounds of Assorted Ammunition; and

364 Rounds Assorted Ammunition

all seized from Nicholas Lattuca at a residence located in Marion, Illinois.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 301 West Main Street, Benton, IL 62812, and a copy served upon Assistant United States Attorney George Norwood, Nine Executive Drive, Fairview Heights, IL 62208. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such

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petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney George Norwood, Nine Executive Drive, Fairview Heights, IL 62208. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 23-CV-2450-JPG; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), 28 U.S.C. § 2461(c) and 26 U.S.C. § 5872, the United States filed a verified Complaint for Forfeiture against the following property:

One Palmetto State Armory, model M4A1 Carbine, 5.56mm caliber (barrel chambered in .223 Wylde) rifle, bearing serial number W007761;

One Anderson Manufacturing, model AM-15, multi caliber (barrel chambered for 5.56mm) rifle, bearing serial number 21294228;

One Sig Sauer Inc, model SIGM400, .224 Valkyrie caliber rifle, bearing serial number 20L011737;

One Panzer Arms, AR Twelve Pro, 12 Gauge Shotgun, bearing serial number MT-20-00763;

One Mossberg, model 500 AT, 12 Gauge Shotgun, bearing serial number G734461;

One Glock, model 45, 9mm pistol, bearing serial number BUEV748, with attached aftermarket slide; Original Glock slide with aftermarket barrel with firearm;

218 assorted rounds of 9mm ammunition;

650 total rounds of assorted ammunition;

25 Winchester Super X 12 Gauge shotshell ammunition; and

Unknown firearm silencer, bearing no serial number

all seized from Nicholas Lattuca at a residence located in Marion, Illinois.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 06, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 750 Missouri Avenue, East St. Louis, IL 62201, and copies of each served upon Assistant United States Attorney Adam E. Hanna, Nine Executive Drive, Fairview Heights, IL 62208, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Adam E. Hanna, Nine Executive Drive, Fairview Heights, IL 62208. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 24-CV-421-JPG; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

24566.937878 Tether (USDT) Cryptocurrency,

13411.9719 Gitcoin (GTC) Cryptocurrency,

11678.4051 Adventure Gold (AGLD) Cryptocurrency,

732196824.29 Shiba Inu (SHIB) cryptocurrency,

seized from Binance Account User ID 36076314 on January 28, 2024.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 04, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 750 Missouri Avenue, East St. Louis, IL 62201, and copies of each served upon Assistant United States Attorney Adam E. Hanna, Nine Executive Drive, Fairview Heights, IL 62208, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Adam E. Hanna, Nine Executive Drive, Fairview Heights, IL 62208. This website provides answers to

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frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION  
COURT CASE NUMBER: 2:23CR34; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2024, in the case of U.S. v. Markith Dushawn Williams, Court Case Number 2:23CR34, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK INC. 19 PISTOL CAL:9 SN:BDVU208 (22-ATF-049031) which was seized from Markith Williams on January 13, 2022 at N Interstate 65; Mile Marker 230, located in Demotte, IN

25 Rounds ASSORTED Ammunition CAL:9 (22-ATF-049032) which was seized from Markith Williams on January 13, 2022 at N Interstate 65; Mile Marker 230, located in Demotte, IN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and a copy served upon Assistant United States Attorney Patrick D. Grindlay, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Patrick D. Grindlay, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION  
COURT CASE NUMBER: 2:23CR71; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Joshua L. Mitchell, Court Case Number 2:23CR71, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Ruger Mark III Hunter Handgun CAL:22 SN:27303243 (23-ATF-030551) which was seized from Joshua MITCHELL on July 20, 2023 at 4203 W 23rd CT, located in Gary, IN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and a copy served upon Assistant United States Attorney Eamonn Sheehan, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Eamonn Sheehan, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, SOUTH BEND DIVISION  
COURT CASE NUMBER: 3:23CR49; NOTICE OF FORFEITURE**

Notice is hereby given that on March 18, 2024, in the case of U.S. v. Emmitt Steele, Court Case Number 3:23CR49, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

ANDERSON MANUFACTURING AM-15 Pistol CAL:MULTI SN:17102446 (23-ATF-023891) which was seized from Emmit STEELE on April 20, 2023 at 3300 S High Street, located in South Bend, IN

23 Rounds PMC Ammunition CAL:223 (23-ATF-023895) which was seized from Emmit STEELE on April 20, 2023 at 3300 S High Street, located in South Bend, IN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 102 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601, and a copy served upon Assistant United States Attorney Katelan McKenzie Doyle, M01 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katelan McKenzie Doyle, M01 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA  
COURT CASE NUMBER: 1:20-CR-00135-JMS-TAB; NOTICE OF FORFEITURE**

Notice is hereby given that on September 21, 2021, in the case of U.S. v. Donald Rudolph, Court Case Number 1:20-CR-00135-JMS-TAB, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc. 19 Pistol CAL:9 SN:BHXD813 seized from Donald Rudolph on September 30, 2021 at 4361 Carrollton Avenue in Indianapolis, Indiana. (Asset Identification Number: 21-ATF-032547)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION  
COURT CASE NUMBER: 1:20-CR-00155-JRS-MJD; NOTICE OF FORFEITURE**

Notice is hereby given that on July 21, 2021, in the case of U.S. v. Anthony Cisneros, Court Case Number 1:20-CR-00155-JRS-MJD, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SW40F Pistol CAL:40 SN:PAA1229 seized from Anthony Cisneros on June 25, 2020 at 2239 North Leland Avenue in Indianapolis, Indiana. (Asset Identification Number: 20-ATF-034051)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30



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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION  
COURT CASE NUMBER: 1:20-CR-00337-JRS-MJD; NOTICE OF FORFEITURE**

Notice is hereby given that on December 01, 2021, in the case of U.S. v. Dominique Jones, Court Case Number 1:20-CR-00337-JRS-MJD, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

HS Produkt (IM Metal) XD45 Pistol CAL:45 SN:S3271889 seized from Dominique Jones on April 25, 2022 at 9508 San Miguel Drive in Indianapolis, Indiana. (Asset Identification Number: 22-ATF-021888)

5 Rounds Federal Ammunition CAL:45 seized from Dominique Jones on April 25, 2022 at 9508 San Miguel Drive in Indianapolis, Indiana. (Asset Identification Number: 22-ATF-021889)

Glock GMBH 33GEN4 Pistol CAL:357 SN:BMXX643 seized from Dominique Jones on April 25, 2022 at 9508 San Miguel Drive in Indianapolis, Indiana. (Asset Identification Number: 22-ATF-021890)

8 Rounds Speer Ammunition CAL:357 seized from Dominique Jones on April 25, 2022 at 9508 San Miguel Drive in Indianapolis, Indiana. (Asset Identification Number: 22-ATF-021891)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

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mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION  
COURT CASE NUMBER: 1:21-CR-00066-TWP-DML; NOTICE OF FORFEITURE**

Notice is hereby given that on August 09, 2022, in the case of U.S. v. Davion Andrews, Court Case Number 1:21-CR-00066-TWP-DML, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson M&P 9 Shield Pistol CAL:9 SN:JCY7139 seized from Davion Andrews on September 29, 2021 at shoulder of I-70 in Indianapolis, Indiana. (Asset Identification Number: 21-ATF-032543)

21 Rounds Assorted Ammunition seized from Davion Andrews on September 29, 2021 at shoulder of I-70 in Indianapolis, Indiana. (Asset Identification Number: 21-ATF-032545)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION  
COURT CASE NUMBER: 1:21-CR-00193-JPH-MJD; NOTICE OF FORFEITURE**

Notice is hereby given that on July 28, 2023, in the case of U.S. v. Jason Betts, et al., Court Case Number 1:21-CR-00193-JPH-MJD, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

One Samsung Galaxy A21 cell phone with sunflower sticker on back, Ser No: unknown; One Motorola cell phone with blue on back, Ser No: unknown; One Samsung Galaxy S10 cell phone, Ser No: unknown seized from Rick Coley on April 05, 2022 at 1837 Dequincy Street in Indianapolis, Indiana. (Collectively, Asset Identification Number: 22-FBI-007907)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Bradley A. Blackington, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Bradley A. Blackington, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION  
COURT CASE NUMBER: 1:21-CR-00292-JMS-TAB; NOTICE OF FORFEITURE**

Notice is hereby given that on May 04, 2023, in the case of U.S. v. Nathaniel Bradley, Court Case Number 1:21-CR-00292-JMS-TAB, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Palmetto State Armory PA-15 Pistol CAL:Multi SN:SCD129728 seized from Nathaniel Bradley on January 05, 2022 at 2735 North Rural Street in Indianapolis, Indiana. (Asset Identification Number: 22-ATF-006738)

Smith & Wesson M&P 40 Shield Pistol CAL:40 SN:HYS5622 seized from Nathaniel Bradley on January 05, 2022 at 2735 North Rural Street in Indianapolis, Indiana. (Asset Identification Number: 22-ATF-006739)

7 Rounds Ammunition CAL:40 seized from Nathaniel Bradley on January 05, 2022 at 2735 North Rural Street in Indianapolis, Indiana. (Asset Identification Number: 22-ATF-006740)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION  
COURT CASE NUMBER: 1:21-CR-00377-SEB-MJD; NOTICE OF FORFEITURE**

Notice is hereby given that on February 10, 2023, in the case of U.S. v. Jacob Magness, Court Case Number 1:21-CR-00377-SEB-MJD, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Glock 19X CAL: 9mm SN: ADMD824SL seized from Jacob Magness on November 03, 2021 at 1507 South Arbors Lane in Bloomington, Indiana. (Asset Identification Number: 22-USP-001972)

Glock 23 W/Aftermarket Slide CAL: .40 S&W SN UCR371 seized from Jacob Magness on November 03, 2021 at 1507 South Arbors Lane in Bloomington, Indiana. (Asset Identification Number: 22-USP-001974)

Century International Arms Micro Draco CAL: 7.62X39mm SN: PMD1207919RO seized from Jacob Magness on November 03, 2021 at 1507 South Arbors Lane in Bloomington, Indiana. (Asset Identification Number: 22-USP-001975)

Springfield XD9 CAL: 9mm SN: AT218229 seized from Jacob Magness on November 03, 2021 at 1507 South Arbors Lane in Bloomington, Indiana. (Asset Identification Number: 22-USP-001977)

CMMG MK-3 CAL: .308 Win. SN: D-15178 seized from Jacob Magness on November 03, 2021 at 1507 South Arbors Lane in Bloomington, Indiana. (Asset Identification Number: 22-USP-001978)

Kimber Micro 9 CAL: 9mm SN: PB0067274 seized from Jacob Magness on November 03, 2021 at 1507 South Arbors Lane in Bloomington, Indiana. (Asset Identification Number: 22-USP-001981)

Smith & Wesson SD40 CAL: .40 S&W SN: FDD1294 seized from Jacob Magness on November 03, 2021 at 1507 South Arbors Lane in Bloomington, Indiana. (Asset Identification Number: 22-USP-001982)

Glock Frame (No SN) seized from Jacob Magness on November 03, 2021 at 1507 South Arbors Lane in Bloomington, Indiana. (Asset Identification Number: 22-USP-001983)

Glock 23 (SLIDE ONLY) SN: UCR371 seized from Jacob Magness on November 03, 2021 at 1507 South Arbors Lane in Bloomington, Indiana. (Asset Identification Number: 22-USP-001984)

RF-15 SN:20-006953 seized from Jacob Magness on November 03, 2021 at 1507 South Arbors Lane in Bloomington, Indiana. (Asset Identification Number: 22-USP-001985)

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The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION  
COURT CASE NUMBER: 1:22-CR-00082-TWP-MG-12; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2023, in the case of U.S. v. LaDonna Jones, Court Case Number 1:22-CR-00082-TWP-MG-12, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

SCCY Industries, LLC (SKYY Ind.) CPX-1 Pistol CAL:9 SN:813063 seized from LaDonna Jones on July 21, 2022, at 4309 Ansar Court, Indianapolis, Indiana (Asset Identification Number: 22-ATF-045855)

4 Rounds Hornady Ammunition CAL:9 seized from LaDonna Jones on July 21, 2022, at 4309 Ansar Court, Indianapolis, Indiana (Asset Identification Number: 22-ATF-045887)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION  
COURT CASE NUMBER: 1:22-CR-00082-TWP-MJD-10; NOTICE OF  
FORFEITURE**

Notice is hereby given that on April 11, 2023, in the case of U.S. v. Danyale D. Buchanan, Court Case Number 1:22-CR-00082-TWP-MJD-10, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Taurus International 605 Revolver CAL:357 SN:ABC386676 seized from Danyale Buchanan on July 21, 2022, at 6419 Hunters Green Court, Indianapolis, Indiana (Asset Identification Number: 22-ATF-047979)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION  
COURT CASE NUMBER: 1:22-CR-00116-SEB-TAB; NOTICE OF FORFEITURE**

Notice is hereby given that on November 13, 2023, in the case of U.S. v. Anson O'Neal, et al., Court Case Number 1:22-CR-00116-SEB-TAB, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Anderson Manufacturing AM-15 Rifle CAL:Multi SN:16384955 seized from Anson O'Neal on January 31, 2022 at 105 East 14th Street in Muncie, Indiana. (Asset Identification Number: 22-ATF-044058)

Maverick Arms (Eagle Pass, TX) 88 Shotgun CAL:12 SN:MV28944C seized from Anson O'Neal on January 31, 2022 at 105 East 14th Street in Muncie, Indiana. (Asset Identification Number: 22-ATF-044059)

Mossberg 190 Shotgun CAL:16 seized from Anson O'Neal on January 31, 2022 at 105 East 14th Street in Muncie, Indiana. (Asset Identification Number: 22-ATF-044060)

Glock GMBH 45 Pistol CAL:9 SN:BMFF770 seized from Anson O'Neal on January 31, 2022 at 105 East 14th Street in Muncie, Indiana. (Asset Identification Number: 22-ATF-044061)

Glock GMBH 48 Pistol CAL:9 SN:BLGP073 seized from Anson O'Neal on January 31, 2022 at 105 East 14th Street in Muncie, Indiana. (Asset Identification Number: 22-ATF-044064)

Heritage Mfg. Inc. Rough Rider Revolver CAL:22 SN:G62826 seized from Anson O'Neal on January 31, 2022 at 105 East 14th Street in Muncie, Indiana. (Asset Identification Number: 22-ATF-044065)

North American Arms NAA22 Revolver CAL:22 SN:C14247 seized from Anson O'Neal on January 31, 2022 at 105 East 14th Street in Muncie, Indiana. (Asset Identification Number: 22-ATF-044066)

Rossi Interarms Type Revolver CAL:38 Special SN:J013528 seized from Anson O'Neal on July 19, 2022 at 3100 South Tillotson Avenue Unit: 150 in Muncie, Indiana. (Asset Identification Number: 22-ATF-046830)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition



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must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA  
COURT CASE NUMBER: 1:22-CR-00185-RLY-MJD; NOTICE OF FORFEITURE**

Notice is hereby given that on February 02, 2024, in the case of U.S. v. Lance McGee, Court Case Number 1:22-CR-00185-RLY-MJD, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Firearm and Ammunition (23-FBI-001493), including the following items: 1 Bryco Arms Jennings J22 .22 caliber pistol, Ser No: 304409; 1 Corresponding ammunition which was seized from Lance McGee and Alea Pointer on December 08, 2022 at 412 W. Charter Dr., located in Muncie, IN

Two unspent .40 caliber rounds (23-FBI-004060) which was seized from Lance McGee on December 06, 2022 at 1525 E. Kirk St., located in Muncie, IN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION  
COURT CASE NUMBER: 1:22-CR-00196-JPH-TAB; NOTICE OF FORFEITURE**

Notice is hereby given that on January 24, 2024, in the case of U.S. v. Anthony Carr, et al., Court Case Number 1:22-CR-00196-JPH-TAB, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Ruger 9mm SR9c, SN: 33628529 seized from Anthony Carr on December 07, 2022 at 50 North Alabama via traffic stop near West Churchman Avenue in Indianapolis, Indiana. (Asset Identification Number: 23-FBI-009096)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION  
COURT CASE NUMBER: 1:23-CR-00008-SEB-MJD; NOTICE OF FORFEITURE**

Notice is hereby given that on May 01, 2023, in the case of U.S. v. Jason Morin, Court Case Number 1:23-CR-00008-SEB-MJD, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Taurus G2C Pistol CAL:9 SN:TMT09596 aeized from Jason MORIN on August 24, 2022 at 2225 North Post Road in Indianapolis, Indiana. (Asset Identification Number: 22-ATF-046969)

6 Rounds Ammunition CAL:9 seized from Jason MORIN on August 24, 2022 at 2225 North Post Road in Indianapolis, Indiana. (Asset Identification Number: 22-ATF-046974)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION  
COURT CASE NUMBER: 1:23-CR-00114-JRS-TAB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2024, in the case of U.S. v. Deshawn Washington, Court Case Number 1:23-CR-00114-JRS-TAB, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Acme Tactical (Bruggeman, TJ) Unknown Type Pistol seized from Deshawn Washington on June 11, 2023 at 8730 Elmonte Drive in Indianapolis, Indiana. (Asset Identification Number: 23-ATF-039722)

Glock, Inc. 43 Pistol CAL:9 SN:AGFM301 seized from Deshawn Washington on June 11, 2023 at 8730 Elmonte Drive in Indianapolis, Indiana. (Asset Identification Number: 23-ATF-039726)

Glock, Inc. 19 Pistol CAL:9 SN:BPWR891 seized from Deshawn Washington on June 11, 2023 at 8730 Elmonte Drive in Indianapolis, Indiana. (Asset Identification Number: 23-ATF-039727)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA  
COURT CASE NUMBER: 1:23-CV-02029-JRS-MJD; NOTICE OF FORFEITURE  
ACTION**

Pursuant to 7 U.S.C. § 2156, the United States filed a verified Complaint for Forfeiture against the following property:

15 dogs seized from 8134 Barry Road, Indianapolis, IN 46219 (23-AIG-000028), including the following items: 1 USM-1288 TERRIOR MIX - RED - FEMALE; 2 USM-1289 TERRIOR MIX - RED - MALE; 3 USM-1290 TERRIOR MIX - RED - MALE; 4 USM-1291 TERRIOR MIX - RED - FEMALE; 5 USM-1292 TERRIOR MIX - BRINDLE - FEMALE; 6 USM-1293 TERRIOR MIX - RED - FEMALE; 7 USM-1294 TERRIOR MIX - RED - MALE; 8 USM-1295 TERRIOR MIX - RED - MALE; 9 USM-1296 TERRIOR MIX - RED - MALE; 10 USM-1297 TERRIOR MIX - RED - FEMALE; 11 USM-1298 TERRIOR MIX - GR/WH - FEMALE; 12 USM-1299 TERRIOR MIX - BRINDLE - MALE; 13 USM-1300 TERRIOR MIX - RED - MALE; 14 USM-1301 TERRIOR MIX - RED - MALE; 15 USM-1302 TERRIOR MIX - RED - FEMALE which was seized from Landon Jones on August 31, 2023 at 8134 Barry Road, Indianapolis, IN 46219, located in Indianapolis, IN

6 dogs seized from 4137 Robertson Court, Indianapolis, IN 46228 (23-AIG-000032), including the following items: 1 USM-1335 TERRIOR MIX - BRK - FEMALE; 2 USM-1336 TERRIOR MIX - BRINDLE - FEMALE; 3 USM-1337 TERRIOR MIX - BLK - FEMALE; 4 USM-1338 TERRIOR MIX - BLK - FEMALE; 5 USM-1339 TERRIOR MIX - BRINDLE - MALE which was seized from Maurice Ervin on August 31, 2023 at 4137 Robertson Court, Indianapolis, IN 46228, located in Indianapolis, IN

9 dogs seized from 3733 Kinnear Avenue, Indianapolis, IN 46218 (23-AIG-000034), including the following items: 1 USM-1319 TERRIOR MIX - TAN - FEMALE; 2 USM-1320 TERRIOR MIX - BLK - FEMALE; 3 USM-1321 TERRIOR MIX - BLK - FEMALE; 4 USM-1322 TERRIOR MIX - BLK - FEMALE; 5 USM-1323 TERRIOR MIX - BLK - MALE; 6 USM-1324 TERRIOR MIX - TAN - FEMALE; 7 USM-1325 TERRIOR MIX - RED - FEMALE; 8 USM-1326 TERRIOR MIX - RED - MALE; 9 USM-1327 TERRIOR MIX - TAN - MALE which was seized from Michael Sanders on August 31, 2023 at 3733 Kinnear Avenue, Indianapolis, IN 46218, located in Indianapolis, IN

4 dogs seized from 3544 Ralston Avenue, Indianapolis, IN 46218 (23-AIG-000035), including the following items: 1 USM-1315 TERRIOR MIX - TAN - FEMALE; 2 USM-1316 TERRIOR MIX - BTAN - FEMALE; 3 USM-1317 TERRIOR MIX - BLK - MALE; 4 USM-1318 TERRIOR MIX - BLK - FEMALE which was seized from Gregory Henderson on August 31, 2023 at 3544 Ralston Avenue, Indianapolis, IN 46218, located in Indianapolis, IN

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4 dogs seized from 2444 N Webster Avenue, Indianapolis, IN 46219 (23-AIG-000038), including the following items: 1 USM-1303 TERRIOR MIX - TAN - MALE; 2 USM-1304 TERRIOR MIX - TAN - FEMALE; 3 USM-1305 TERRIOR MIX - TAN - FEMALE; 4 USM-1306 TERRIOR MIX - BL/WH - FEMALE which was seized from Charles Richardson III on August 31, 2023 at 2444 N Webster Avenue, Indianapolis, IN 46219, located in Indianapolis, IN

03 DOGS SEIZED AT 6613 E 52nd Place, Indianapolis, IN (23-AIG-000042), including the following items: 1 USM-1329 TERRIOR MIX - TAN - FEMALE; 2 USM-1330 TERRIOR MIX - BLK - FEMALE; 3 USM-1331 TERRIOR MIX - BLK - MALE which was seized from WILLIE LEE on August 31, 2023 at 6613 E 52nd Place, Indianapolis, IN, located in INDIANPOLIS, IN

9 dogs seized from 3620 S. Wigger St. Marion IN. 46953 (23-AIG-000044), including the following items: 1 USM-1341 TERRIOR MIX - TAN - MALE; 2 USM-1342 TERRIOR MIX - WH - FEMALE; 3 USM-1343 TERRIOR MIX - WH - FEMALE; 4 USM-1344 TERRIOR MIX - TAN - FEMALE; 5 USM-1345 TERRIOR MIX - BRO/BLK - FEMALE; 6 USM-1346 TERRIOR MIX - RED - MALE; 7 USM-1347 TERRIOR MIX - BLK/WH - FEMALE; 8 USM-1348 TERRIOR MIX - WH - MALE; 9 USM-1349 TERRIOR MIX - WH/BRO - FEMALE which was seized from X X on August 31, 2023 at 3620 S. Wigger St. Marion IN. 46953, located in Marion, IN

Approximately 5 fighting dogs seized at 1011 Cobbham Road (23-AIG-000045), including the following items: 1 Terrier Mix, Tan, USMS-1367, Female; 1 Terrier Mix, Red, USMS-1368, Female; 1 Terrier Mix, Brindle, USMS-1369, Female; 1 Terrier Mix, Black and White, USMS-1370, Male; 1 Terrier Mix, Tan, USMS-1371, Female which was seized from Edward Bronaugh on September 02, 2023 at 1011 Cobbham Road, located in Thomson, GA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (March 29, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and copies of each served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a

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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 by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION  
COURT CASE NUMBER: 1:24-CV-00204; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981 and 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$20,000.00 U.S. Currency (21-CBP-000682) which was seized from Courtney Slater on October 01, 2020 at 6300 Airway Drive, located in Indianapolis, IN

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 12, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and copies of each served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION  
COURT CASE NUMBER: 1:24-CV-00629; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$39,000.00 U.S. Currency seized from Michael Davis on December 08, 2020 at 6300 Airway Drive in Indianapolis, Indiana. (Asset Identification Number: 21-CBP-000695)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 12, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and copies of each served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, TERRE HAUTE DIVISION  
COURT CASE NUMBER: 2:18-CR-00025-JPH-CMM; NOTICE OF FORFEITURE**

Notice is hereby given that on January 13, 2022, in the case of U.S. v. Lontrell D. Milligan, et al., Court Case Number 2:18-CR-00025-JPH-CMM, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

FNU USA, LLC FNP9 Pistol CAL:9 SN:GKU0048160 seized from Lontrell Milligan on July 16, 2018 at 2900 North Shadeland Avenue in Indianapolis, Indiana. (Asset Identification Number: 18-ATF-036962)

11 Rounds Unknown Manufacturer Ammunition CAL:9 seized from Lontrell Milligan on July 16, 2018 at 2900 North Shadeland Avenue in Indianapolis, Indiana. (Asset Identification Number: 18-ATF-036963)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 207, Federal Building, Terre Haute, IN 47808, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, TERRE HAUTE DIVISION  
COURT CASE NUMBER: 2:19-CR-00026-JRS-CMM; NOTICE OF FORFEITURE**

Notice is hereby given that on July 02, 2020, in the case of U.S. v. Jerry Charles Smith, Court Case Number 2:19-CR-00026-JRS-CMM, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Harrington and Richardson 865 Rifle CAL:22 SN:AU425582 seized from Jerry Smith on August 14, 2019 at 415 S 14th Street in Terre Haute, Indiana. (Asset Identification Number: 20-ATF-021545)

Rossi Matched Pair Rifle CAL:22 SN:SP564594 seized from Jerry Smith on August 14, 2019 at 415 S 14th Street in Terre Haute, Indiana. (Asset Identification Number: 20-ATF-021546)

Possible Homemade Silencer - Long Cylinder Wrapped in Black Tape with Visible Mesh at the Muzzle End seized from Jerry Smith on August 14, 2019 at 415 S 14th Street in Terre Haute, Indiana. (Asset Identification Number: 20-ATF-021547)

Possible Homemade Silencer - Long Cylinder Resembling a Mag-Lite seized from Jerry Smith on August 14, 2019 at 415 S 14th Street in Terre Haute, Indiana. (Asset Identification Number: 20-ATF-021548)

Ruger 10/22 Rifle CAL:22 SN:35863202 seized from Jerry Smith on August 14, 2019 at 1300 Shidler Street in Clay City, Indiana. (Asset Identification Number: 20-ATF-021549)

CBC (Companhia Brasileira De Cartuchos) SB Shotgun CAL:12 SN:C1215557 seized from Jerry Smith on August 14, 2019 at 1300 Shidler Street in Clay City, Indiana. (Asset Identification Number: 20-ATF-021550)

Potential Homemade Silencer Consisting of a Tube Wrapped in Black Tape With an Endcap with Yellow Plastic at the Muzzle End seized from Jerry Smith on August 14, 2019 at 1300 Shidler Street in Clay City, Indiana. (Asset Identification Number: 20-ATF-021551)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 207, Federal Building, Terre Haute, IN 47808, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W.

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Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, TERRE HAUTE DIVISION  
COURT CASE NUMBER: 2:19-CR-00030-JMS-CMM; NOTICE OF FORFEITURE**

Notice is hereby given that on September 15, 2020, in the case of U.S. v. Tavares Hutcherson, et al., Court Case Number 2:19-CR-00030-JMS-CMM, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Randall Firearms Manufacturing Gen Curtis E Lemay Pistol CAL:45  
SN:RF0002399C seized from Kyra Grindle on August 24, 2019 at 2237 3rd  
Avenue in Terre Haute, Indiana. (Asset Identification Number: 19-ATF-042466)

Smith & Wesson 39 Pistol CAL:9 SN:A704044 seized from Kyra Grindle on  
August 24, 2019 at 2237 3rd Avenue in Terre Haute, Indiana. (Asset Identification  
Number: 19-ATF-042467)

Intratec AB10 Pistol CAL:9 SN:A035555 seized from Kyra Grindle on August 24,  
2019 at 2237 3rd Avenue in Terre Haute, Indiana. (Asset Identification Number:  
19-ATF-042468)

Boito/ER Amantino/IGA Unknown Type Any Other Weapon (NFA) SN:522883  
seized from Kyra Grindle on August 24, 2019 at 2237 3rd Avenue in Terre Haute,  
Indiana. (Asset Identification Number: 19-ATF-042469)

8 Rounds Other Ammunition CAL:9 (19-ATF-042470) seized from Kyra Grindle on  
August 24, 2019 at 2237 3rd Avenue in Terre Haute, Indiana. (Asset Identification  
Number: 19-ATF-042470)

5 Rounds Other Ammunition CAL:45 seized from Kyra Grindle on August 24, 2019  
at 2237 3rd Avenue in Terre Haute, Indiana. (Asset Identification Number:  
19-ATF-042471)

18 Rounds Other Ammunition CAL:9 seized from Kyra Grindle on August 24, 2019  
at 2237 3rd Avenue in Terre Haute, Indiana. (Asset Identification Number:  
19-ATF-042471)

1 Round Remington Ammunition CAL:20 seized from Kyra Grindle on August 24,  
2019 at 2237 3rd Avenue in Terre Haute, Indiana. (Asset Identification Number:  
19-ATF-042473)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition

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must be filed with the Clerk of the Court, Room 207, Federal Building, Terre Haute, IN 47808, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, TERRE HAUTE DIVISION  
COURT CASE NUMBER: 2:19-CR-00030-JMS-CMM; NOTICE OF FORFEITURE**

Notice is hereby given that on October 28, 2020, in the case of U.S. v. Tavares Hutcherson, et al., Court Case Number 2:19-CR-00030-JMS-CMM, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Ruger LC380, .380 Pistol w/Magazine & (7)Rounds Ammunition; VL:\$181.70 (20-DEA-689384), including the following items: 1 Ruger LC380, .380 Semi-Automatic Pistol, Ser No: 371233052; 1 380 Magazine; 7 (7) Rounds of .380 Ammunition which was seized from Savanna Lynn Eyre on December 18, 2019 at 2218 North 27th Street, located in Terre Haute, IN

One Diamondback DB380, .380 Caliber Semi-Automatic Pistol, Ser No: ZK0318; one .380 magazine; (1) Round .380 Ammunition all seized from Savanna Lynn Eyre on December 18, 2019 at 2218 North 27th Street, located in Terre Haute, Indiana. (Asset Identification Number: 20-DEA-689387)

Kimel IND, 12 Gauge Shotgun; VL:\$120.00 seized from Savanna Lynn Eyre on December 18, 2019 at 2218 North 27th Street in Terre Haute, Indiana. (Asset Identification Number: 20-DEA-689387)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 207, Federal Building, Terre Haute, IN 47808, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

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mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, EVANSVILLE DIVISION  
COURT CASE NUMBER: 3:21-CR-00064-RLY-MPB; NOTICE OF FORFEITURE**

Notice is hereby given that on July 26, 2022, in the case of U.S. v. Michael Dewayne Charles, Court Case Number 3:21-CR-00064-RLY-MPB, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Kimber Micro 9 pistol CAL:9 SN: Obliterated seized from Michael Dewayne Charles on June 28, 2022 at 1819 North Fulton Avenue in Evansville, Indiana. (Asset Identification Number: 22-ATF-029856)

7 Rounds Assorted Ammunition CAL:9 seized from Michael Dewayne Charles on June 28, 2022 at 1819 North Fulton Avenue in Evansville, Indiana. (Asset Identification Number: 22-ATF-029877)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 304, United States Courthouse, 101 N.W. Martin Luther King, Jr. Blvd., Evansville, IN 47708, and a copy served upon Assistant United States Attorney Kelly Rota, 101 N.W. Martin Luther King, Jr. Blvd., Suite 250, Evansville, IN 47708. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 101 N.W. Martin Luther King, Jr. Blvd., Suite 250, Evansville, IN 47708. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, EVANSVILLE DIVISION  
COURT CASE NUMBER: 3:22-CR-00018-RLY-MJD; NOTICE OF FORFEITURE**

Notice is hereby given that on June 28, 2023, in the case of U.S. v. Brian K. Ellis, Court Case Number 3:22-CR-00018-RLY-MJD, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

7 Rounds Federal Ammunition CAL:380 seized from Brian Ellis on February 21, 2022 at Louisiana Street/Reed Street in Evansville, Indiana. (Asset Identification Number: 22-ATF-044453)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 304, United States Courthouse, 101 N.W. Martin Luther King, Jr. Blvd., Evansville, IN 47708, and a copy served upon Assistant United States Attorney Kelly Rota, 101 N.W. Martin Luther King, Jr. Blvd., Suite 250, Evansville, IN 47708. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 101 N.W. Martin Luther King, Jr. Blvd., Suite 250, Evansville, IN 47708. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, EVANSVILLE DIVISION  
COURT CASE NUMBER: 3:23-CR-00013-RLY-CSW-01; NOTICE OF  
FORFEITURE**

Notice is hereby given that on January 08, 2024, in the case of U.S. v. Ryan P. Watkins, Court Case Number 3:23-CR-00013-RLY-CSW-01, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Gray TCL, Model T781S cell phone seized from Ryan Watkins on April 10, 2023, at 500 US 50, Loogootee, Indiana (Asset Identification Number: 23-USS-000116)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 304, United States Courthouse, 101 N.W. Martin Luther King, Jr. Blvd., Evansville, IN 47708, and a copy served upon Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rota, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, NORTHERN DIVISION  
COURT CASE NUMBER: 2:21-CR-43-DLB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2024, in the case of U.S. v. Damon Lamont Evans, Court Case Number 2:21-CR-43-DLB, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

SMITH & WESSON M&P BODYGUARD PISTOL CAL:380 SN:KDT2007 (21-ATF-027648) which was seized from Damon EVANS on August 12, 2021 at 800 Buttermilk PK, located in Crescent Springs, KY

6 Rounds BARNES BULLETS Ammunition CAL:380 (21-ATF-027650) which was seized from Damon EVANS on August 12, 2021 at 800 Buttermilk PK, located in Crescent Springs, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 35 West Fifth Street, Room 289, Covington, KY 41011-1401, and a copy served upon Assistant United States Attorney Haley McCauley, 260 West Vine Street, Suite 300, Lexington, KY 40507. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Haley McCauley, 260 West Vine Street, Suite 300, Lexington, KY 40507. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, NORTHERN DIVISION  
COURT CASE NUMBER: 2:23-CR-42-DLB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Gwinnick Jamar Neeley & Victor Lewis Thompson, Court Case Number 2:23-CR-42-DLB, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK GMBH 43X PISTOL CAL:9 SN:BLLW514 (23-ATF-038804) which was seized from Gwinnick NEELEY on March 31, 2023 at 501 Johnson, located in Covington, KY

ZASTAVA M70A PISTOL CAL:9 SN:Z-M70A-0006164 (23-ATF-038806) which was seized from Victor THOMPSON on April 01, 2023 at 501 Johnson, located in Covington, KY

11 Rounds ASSORTED Ammunition CAL:9 (23-ATF-038808) which was seized from Victor THOMPSON on April 01, 2023 at 501 Johnson, located in Covington, KY

6 Rounds ASSORTED Ammunition CAL:9 (23-ATF-038809) which was seized from Victor THOMPSON on April 01, 2023 at 501 Johnson, located in Covington, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 35 West Fifth Street, Room 289, Covington, KY 41011-1401, and a copy served upon Assistant United States Attorney John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, NORTHERN DIVISION  
COURT CASE NUMBER: 2:23-CR-51-DLB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2024, in the case of U.S. v. Tyjuan Crossty, Court Case Number 2:23-CR-51-DLB, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

TAURUS 1911 COMMANDER PISTOL CAL:9 SN:TPJ34044 (23-ATF-039609) which was seized from Tyjuan CROSSTY on March 25, 2023 at Traffic Stop, located in Covington, KY

10 Rounds ASSORTED Ammunition CAL:9 (23-ATF-039610) which was seized from Tyjuan CROSSTY on March 25, 2023 at Traffic Stop, located in Covington, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 35 West Fifth Street, Room 289, Covington, KY 41011-1401, and a copy served upon Assistant United States Attorney John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, NORTHERN DIVISION  
COURT CASE NUMBER: 2:23-CR-54-DLB; NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. Elijah Hopper and Alexis Waddle, Court Case Number 2:23-CR-54-DLB, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

\$4,251.43 U.S. Currency (23-USP-003192) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

Zastava Arms, 5.56 x 45 millimeter caliber rifle, bearing serial number Z85-009933 (23-USP-003193) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

Citadel, 12-gauge shotgun, bearing serial number 21SA-KR45076 (23-USP-003194) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

Ruger, 10/22, .22 caliber rifle, bearing serial number 0004-83924 (23-USP-003195) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

Joe Bob Outfitters 9-millimeter caliber pistol, bearing serial number KS45-01335 (23-USP-003196) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

Radical Firearms, Model RF-15 multi caliber rifle, bearing serial number 20-010474 (23-USP-003197) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

Remington, Model 700 300 Winchester Magnum caliber rifle, bearing serial number C6540197 (23-USP-003198) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

FM Products, Model FMP9 9-millimeter caliber pistol, bearing serial number 9-09381 (23-USP-003199) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

Romarm/Cugir Model Draco, 7.62x39 millimeter caliber pistol, bearing serial number 21DG-3249 (23-USP-003200) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

Glock 17, 9x19 millimeter caliber pistol, bearing serial number BEAL232 (23-USP-003201) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

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Glock 30, .45 caliber pistol, bearing serial number XRH178 (23-USP-003202) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

Taurus, 44 Magnum revolver, bearing serial number LP426541 (23-USP-003203) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

Glock 27, .40 S&W caliber pistol, bearing serial number XLB610 (23-USP-003204) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

Taurus, .357 Magnum revolver, bearing serial number ADB011481 (23-USP-003205) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

HS Produkt Springfield, Model XD9, 9-millimeter caliber pistol, bearing serial number BA232267 (23-USP-003206) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

American Tactical, .45 caliber pistol, bearing serial number ML129083 (23-USP-003207) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

Glock, 9-millimeter pistol, bearing serial number DNY041US (23-USP-003208) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

Tanfoglio, F.Lli revolver, Model TA76 bearing serial number C36920 (23-USP-003209) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

Taurus Revolver, Model Judge bearing serial number ACB557916 (23-USP-003210) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

Mossberg 12-gauge shotgun, bearing serial number V1007843 (23-USP-003211) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

Taurus, 38 Special caliber revolver, bearing serial number CN19151 (23-USP-003212) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

Walther, PPK pistol, .380 caliber bearing serial number 236402 (23-USP-003213) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

Colt, Model Detective Special, .38 caliber revolver, bearing serial number 496560

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(23-USP-003214) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

FNH Model 509, 9-millimeter pistol, bearing serial number GKS0171984  
(23-USP-003215) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

Machine Gun Conversion Device, plastic switch, Northern Kentucky Drug Strike Force (NKDSF) item number B-10, seized on September 14, 2023  
(23-USP-003216) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

Firearm Silencer, NKDSF item number B-23, seized on September 14, 2023  
(23-USP-003217) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

All associated ammunition and accessories (23-USP-003218) which was seized from Elijah Hopper on September 14, 2023 at 932 Columbia Street #1, located in Newport, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 35 West Fifth Street, Room 289, Covington, KY 41011-1401, and a copy served upon Assistant United States Attorney John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, NORTHERN DIVISION  
COURT CASE NUMBER: 2:24-CV-43-DCR; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$12,521.00 U.S. Currency (20-DEA-661764) which was seized from William Powell Jr. on March 20, 2020 at Cincinnati/Northern Kentucky International Airport, 3087 Terminal Drive, located in Hebron, KY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (March 29, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 35 West Fifth Street, Room 289, Covington, KY 41011-1401, and copies of each served upon Assistant United States Attorney Haley McCauley, 207 Grandview Drive, Suite 400, Ft. Mitchell, KY 41017-2762, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Haley McCauley, 207 Grandview Drive, Suite 400, Ft. Mitchell, KY 41017-2762. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, CENTRAL DIVISION  
COURT CASE NUMBER: 5:23-CR-30-KKC; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2024, in the case of U.S. v. Demetrius Gill, Court Case Number 5:23-CR-30-KKC, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

\$38,940.00 U.S. Currency (23-DEA-710528) which was seized from Demetrius Ramon Gill on October 06, 2022 at 198 East Loudon Avenue, Apartment # 1, located in Lexington, KY

\$1,533.00 U.S. Currency (23-DEA-710882) which was seized from Demetrius Ramon Gill on October 06, 2022 at 511 Chestnut Street, located in Lexington, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 Barr Street, Room 206, Lexington, KY 40507, and a copy served upon Assistant United States Attorney Haley McCauley, 260 West Vine Street, Suite 300, Lexington, KY 40507. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Haley McCauley, 260 West Vine Street, Suite 300, Lexington, KY 40507. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, CENTRAL DIVISION  
COURT CASE NUMBER: 5:23-CR-85-GFVT; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Dakota Himes, Court Case Number 5:23-CR-85-GFVT, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment Ser No: See Items/Content List (23-FBI-007072), including the following items: 1 iPhone 14 Pro Max, Ser No: J3N9KCQQVJ; 1 iPad Pro, Ser No: DMPT9032H1M9; 1 Seagate Hard Drive, Ser No: NA9CXADF; 1 All software and peripherals associated with the listed computers/cell phones which was seized from Himes, Dakota Douglas on August 03, 2023 at 251 Chippendale Circle, Apartment 712, located in Lexington, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 Barr Street, Room 206, Lexington, KY 40507, and a copy served upon Assistant United States Attorney John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Spires, 260 West Vine Street, Suite 300, Lexington, KY 40507. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN DIVISION  
COURT CASE NUMBER: 6:23-CR-09-REW-HAI; NOTICE OF FORFEITURE**

Notice is hereby given that on April 09, 2024, in the case of U.S. v. Jonathan Taylor, Court Case Number 6:23-CR-09-REW-HAI, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

TAURUS INTERNATIONAL PT111 G2 PISTOL CAL:9 SN:TJR57740  
(23-ATF-037719) which was seized from JONATHAN TAYLOR on October 08, 2022 at 4925 Loudon RD, located in WILLIAMSBURG, KY

9 Rounds ASSORTED Ammunition CAL:9 (23-ATF-037720) which was seized from JONATHAN TAYLOR on October 08, 2022 at 4925 Loudon RD, located in WILLIAMSBURG, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 310 South Main Street, Room 215, London, KY 40741, and a copy served upon Assistant United States Attorney Haley McCauley, 260 West Vine Street, Suite 300, Lexington, KY 40507. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Haley McCauley, 260 West Vine Street, Suite 300, Lexington, KY 40507. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN DIVISION  
COURT CASE NUMBER: 7:36-CR-06-KKC; NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. Mark Wayne Adams, Court Case Number 7:36-CR-06-KKC, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

\$31,822.00 U.S. Currency (23-FBI-004870) which was seized from Adams, Mark Wayne on or about December 8, 2022 from residence at 33 Cat Drive, Isom, Kentucky

\$55,981.82 U.S. Currency (23-FBI-004877) which was seized from a bank account maintained by Adams, Mark Wayne, on or about December 9, 2022 from Peoples Trust Bank at 524 Main Street, Hazard, Kentucky

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 203 Federal Building, 110 Main Street, Suite 203, Pikeville, KY 41501-1100, and a copy served upon Assistant United States Attorney Haley McCauley, 260 West Vine Street, Suite 300, Lexington, KY 40507. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Haley McCauley, 260 West Vine Street, Suite 300, Lexington, KY 40507. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 1:21CR-19-GNS; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Johnathan Collins, Court Case Number 1:21CR-19-GNS, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

TAURUS PT111 MILLENNIUM G2 PISTOL CAL:9 SN:T1084939  
(21-ATF-021545) which was seized from Johnathan Collins on May 20, 2021 in Russellville, KY

12 Rounds ASSORTED Ammunition CAL:9 (21-ATF-021546) which was seized from Johnathan Collins on May 20, 2021 in Russellville, KY

BLUE APPLE IPHONE Ser No: UNKNOWN (21-ATF-035810) which was seized from Johnathan Collins on May 20, 2021 in Russellville, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 241 East Main Street, William H. Natcher U.S. Courthouse, Bowling Green, KY 42101, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 1:22CR-36-GNS; NOTICE OF FORFEITURE**

Notice is hereby given that on November 21, 2023, in the case of U.S. v. Adrienne Cauzzort, Court Case Number 1:22CR-36-GNS, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

SCCY INDUSTRIES, LLC (SKYY IND.) CPX-2 PISTOL CAL:9 SN:C289147 (22-ATF-043261) which was seized from Adrienne Cauzzort on June 06, 2022 at Louisville RD, located in Bowling Green, KY

10 Rounds ASSORTED Ammunition CAL:9 (22-ATF-043262) which was seized from Adrienne Cauzzort on June 06, 2022 at Louisville RD, located in Bowling Green, KY

RUGER LCP PISTOL CAL:380 SN:371585542 (22-ATF-043263) which was seized from Adrienne Cauzzort on June 06, 2022 at Louisville RD, located in Bowling Green, KY

3 Rounds FIOCCHI Ammunition CAL:9 (22-ATF-043264) which was seized from Adrienne Cauzzort on June 06, 2022 at Louisville RD, located in Bowling Green, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 241 East Main Street, William H. Natcher U.S. Courthouse, Bowling Green, KY 42101, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 3:22CR-105-CRS; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Laquel McCrary, Court Case Number 3:22CR-105-CRS, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

20 Rounds ASSORTED Ammunition CAL:9 (22-ATF-038980) which was seized from LaQuel McCrary on September 08, 2022, located in Louisville, KY

RUGER RUGER-57 PISTOL CAL:57 SN:641-35715 (22-ATF-039914) which was seized from LaQuel McCrary on September 07, 2022, located in Louisville, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 601 West Broadway, 106 Gene Snyder Courthouse, Louisville, KY 40202, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 3:23CR-44-RGJ; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2024, in the case of U.S. v. Todd Meredith, Court Case Number 3:23CR-44-RGJ, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

\$3,140.00 U.S. Currency from the person of Todd Meredith Louisville, KY. (23-FBI-005485) which was seized from Meredith, Todd on April 19, 2023, located in Louisville, KY

Samsung Cellphone, IMEI: 350319816142384, Black Case Ser No: 350319816142384 (23-FBI-005486) which was seized from Meredith, Todd on April 19, 2023 at 413 Freeman Avenue, located in Louisville, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 601 West Broadway, 106 Gene Snyder Courthouse, Louisville, KY 40202, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 4:21CR-34-RGJ; NOTICE OF FORFEITURE**

Notice is hereby given that on August 03, 2023, in the case of U.S. v. Timothy Richard Simone, Court Case Number 4:21CR-34-RGJ, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Cell Phones (22-USS-000417), including the following items: 1 Samsung Galaxy S9 cellphone; 2 Samsung Galaxy 9+ cellphone which was seized from Timothy Richard Simone on October 07, 2021 at UC Location, located in Owensboro, KY

2002 Ford F150 pickup truck VIN #1FTRX17L12NA66121 VIN# 1FTRX17L12NA66121 (22-USS-000418) which was seized from Timothy Richard Simone on October 07, 2021 at UC Location, located in Owensboro, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 423 Frederica Street, Room 126, Owensboro, KY 42301, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 5:22CR-8-BJB; NOTICE OF FORFEITURE**

Notice is hereby given that on August 16, 2023, in the case of U.S. v. Angela Dawn Moore, et al., Court Case Number 5:22CR-8-BJB, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

\$8,850.00 U.S. Currency (21-DEA-710530) which was seized from Angela Dawn Moore on January 06, 2021 in Benton, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 501 Broadway Street, Room 127, Paducah, KY 42001, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

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standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 5:23CR-14-BJB; NOTICE OF FORFEITURE**

Notice is hereby given that on April 15, 2024, in the case of U.S. v. Ronnie Sharp, Court Case Number 5:23CR-14-BJB, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

SMITH & WESSON SW40VE PISTOL CAL:40 SN:RBT6954 (22-ATF-046017) which was seized from Ronnie Sharp on March 14, 2022 at Highway 641 & Pella Way, located in Murray, KY

SMITH & WESSON 38 REVOLVER CAL:38 SN:116705 (22-ATF-046018) which was seized from Ronnie Sharp on March 14, 2022 at Highway 641 & Pella Way, located in Murray, KY

37 Rounds ASSORTED Ammunition CAL:40 (22-ATF-046019) which was seized from Ronnie Sharp on March 14, 2022 at Highway 641 & Pella Way, located in Murray, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 501 Broadway Street, Room 127, Paducah, KY 42001, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 2:22-CR-00139; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Reginald Humbles, Court Case Number 2:22-CR-00139, the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Rohm RG66 Revolver CAL:22 SN:IB26295 (21-ATF-037107) which was seized from Reginald Humbles on December 28, 2020 at Interstate 12, located in Livingston, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 2:23-CR-00097; NOTICE OF FORFEITURE**

Notice is hereby given that on January 12, 2024, in the case of U.S. v. Nathaniel Williams, Court Case Number 2:23-CR-00097, the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT140 G2 Pistol CAL:40 SN:SHY71941 (23-ATF-038408) which was seized from Nathaniel Williams on March 30, 2023, located in New Orleans, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 2:23-CR-00116; NOTICE OF FORFEITURE**

Notice is hereby given that on April 10, 2024, in the case of U.S. v. Larry Williams, Court Case Number 2:23-CR-00116, the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Springfield XDS 9mm S/N: S4930369 (23-FBI-007185) which was seized from Larry Williams on June 02, 2023 , located in New Orleans, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 2:23-CR-00118; NOTICE OF FORFEITURE**

Notice is hereby given that on March 13, 2024, in the case of U.S. v. Ivan Ballard, Court Case Number 2:23-CR-00118, the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

A O PRECISION MANUFACTURING LLC Unknown Unknown CAL:Unknown  
SN:X253975 (23-ATF-038345) which was seized from Ivan BALLARD on April 23, 2023 at 4700 block of Erato Street, located in New Orleans, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 2:23-CR-00127; NOTICE OF FORFEITURE**

Notice is hereby given that on March 01, 2024, in the case of U.S. v. Jordan Meaux, Court Case Number 2:23-CR-00127, the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Maverick Arms, model 88, caliber 12 (23-DEA-710222) which was seized from Jordan Meaux on March 17, 2023 located in Buras, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 2:23CR57; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. Jonath Williamson, Jr., Court Case Number 2:23CR57, the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms (23-FBI-004100), including the following items: 1 Smith & Wesson M&P40 40 caliber S/N: NCE518, Ser No: NCE518; 1 Palmetto PA-15 5.6x45mm S/N: Obliterated, Ser No: Obliterated which was seized from Jonath Williamson on March 31, 2023., located in New Orleans, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online



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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 22-CR-00126; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Darran Boykins, Court Case Number 22-CR-00126, the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

3 Rounds Assorted Ammunition CAL:9 (21-ATF-038817) which was seized from Darran BOYKINS on April 24, 2021 in New Orleans, LA

1 Rounds PPU Ammunition CAL:556 (21-ATF-038818) which was seized from Darran BOYKINS on April 24, 2021 in New Orleans, LA

4 Rounds Federal Ammunition CAL:12 (21-ATF-038819) which was seized from Darran BOYKINS on April 24, 2021 in New Orleans, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 22-CR-00253; NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. Jerome Jones, Court Case Number 22-CR-00253, the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

142 Rounds Assorted Ammunition CAL:Multi (22-ATF-049167) which was seized from Jerome JONES on February 03, 2022 in New Orleans, LA

7 Rounds Assorted Ammunition CAL:Multi (22-ATF-049168) which was seized from Jerome JONES on December 16, 2022 in New Orleans, LA

37 Rounds Assorted Ammunition CAL:Multi (22-ATF-049169) which was seized from Jerome JONES on October 05, 2022 in New Orleans, LA

GLOCK INC 22 PISTOL CAL:40 SN:MVF683 (23-ATF-039344) which was seized from Jerome JONES on October 05, 2022 in New Orleans, LA

106 Rounds Assorted Ammunition CAL:Multi (23-ATF-039345) which was seized from Jerome JONES on October 05, 2022 in New Orleans, LA

ROMARM/CUGIR MINI DRACO Pistol CAL:762 SN:PE-2617-2018RO (23-ATF-039346) which was seized from Jerome JONES on October 05, 2022 in New Orleans, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Giavotella, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 3:15-CR-00002-BAJ-EWD; NOTICE OF FORFEITURE**

Notice is hereby given that on October 19, 2023, in the case of U.S. v. Thurman Ray Morris, Court Case Number 3:15-CR-00002-BAJ-EWD, the United States District Court for the Middle District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

\$143.96 TOP Payment from Thurman Morris to satisfy Judgment 16-DEA-618916 (22-USM-000200)

\$165.67 TOP Payment from MORRIS, THURMAN R to satisfy Judgment 16-DEA-618916(23-USM-000066)

\$173.17 Payment from THURMAN R MORRIS to satisfy 16-DEA-618916 (23-USM-000102)

\$169.57 TOP Payment from MORRIS, THURMAN R to satisfy Judgment 16-DEA-618916 (23-USM-000131)

\$209.32 TOP Payment from MORRIS, THURMAN R to satisfy Judgment 16-DEA-618916 (23-USM-000166)

\$209.32 TOP Payment from MORRIS, THURMAN R to satisfy Judgment 16-DEA-618916 (23-USM-000220)

\$128.20 TOP Payment from MORRIS, THURMAN R to satisfy Judgment 16-DEA-618916 (23-USM-000236)

\$1,292.20 TOP Payment from MORRIS, THURMAN R to satisfy Judgment 16-DEA-618916(23-USM-000237)

\$212.02 TOP Payment from MORRIS, THURMAN R to satisfy Judgment 16-DEA-618916 (23-USM-000272)

\$212.02 TOP Payment from MORRIS, THURMAN R to satisfy Judgment 16-DEA-618916 (23-USM-000329)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 777 Florida Street, Suite 139, Baton Rouge, LA 70801, and a copy served upon Assistant United States Attorney J. Brad Casey, 777

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

Florida St., Suite 208, Baton Rouge, LA 70801. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney J. Brad Casey, 777 Florida St., Suite 208, Baton Rouge, LA 70801. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF LOUISIANA, CIVIL DIVISION  
COURT CASE NUMBER: 3:24-CV-00186-SDD-SDJ; NOTICE OF FORFEITURE  
ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$11,475.55 USDT from Binance wallet:  
1LXdi76wUYbe6zw5pKSB4RbouzvQefBhk7 (24-USS-000114) which was seized from Prateek Bhatt on October 25, 2023 at Binance wallet:  
1LXdi76wUYbe6zw5pKSB4RbouzvQefBhk7, User ID: 526777810, located in Cayman Island,

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (March 26, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 777 Florida Street, Suite 139, Baton Rouge, LA 70801, and copies of each served upon Assistant United States Attorney J Brad Casey, 777 Florida St., Suite 208, Baton Rouge, LA 70801, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney J Brad Casey, 777 Florida St., Suite 208, Baton Rouge, LA 70801. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with



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the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 3:24-CV-00186-SDD-SDJ; NOTICE OF FORFEITURE  
ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

Approximately 11,475.548845 in Binance Wallet Address ending in QefBhk7 with User ID ending in 7810 in the name of Prateek Bhatt seized on or about October 12, 2023.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (March 24, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 777 Florida Street, Suite 139, Baton Rouge, LA 70801, and copies of each served upon Assistant United States Attorney J Brade Casey, 777 Florida St., Suite 208, Baton Rouge, LA 70801, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney J Brade Casey, 777 Florida St., Suite 208, Baton Rouge, LA 70801. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF LOUISIANA, LAKE CHARLES DIVISION  
COURT CASE NUMBER: 2:23-CR-00146; NOTICE OF FORFEITURE**

Notice is hereby given that on January 11, 2024, in the case of U.S. v. Ramon Munoz-Bacerra, Court Case Number 2:23-CR-00146, the United States District Court for the Western District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

DIAMONDBACK ARMS INC. DB9 Pistol CAL:9 SN:YC8172 (23-ATF-039054)  
which was seized from Roman Munoz on October 01, 2022 at 401 W 18th ST,  
located in LAKE CHARLES, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 800 Lafayette Street, Suite 2100, Lafayette, LA 70501, and a copy served upon Assistant United States Attorney Casey Richmond, 800 Lafayette Street, Suite 2200, Lafayette, LA 70501. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Casey Richmond, 800 Lafayette Street, Suite 2200, Lafayette, LA 70501. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF LOUISIANA, CRIMINSL DIVISION  
COURT CASE NUMBER: 2:23-CR-00186; NOTICE OF FORFEITURE**

Notice is hereby given that on April 05, 2024, in the case of U.S. v. Jacob Odel David, Court Case Number 2:23-CR-00186, the United States District Court for the Western District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

SCCY INDUSTRIES, LLC (SKYY IND.) CPX-2 Pistol CAL:9 SN:428534 (20-ATF-033924) which was seized from Jacob DAVID on May 21, 2020 at 631 New Orleans ST, located in Lake Arthur, LA

5 Rounds Other Ammunition CAL:9 (20-ATF-033963) which was seized from Jacob DAVID on May 21, 2020 at 631 New Orleans ST, located in Lake Arthur, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 800 Lafayette Street, Suite 2100, Lafayette, LA 70501, and a copy served upon Assistant United States Attorney Casey Richmond, 800 Lafayette Street, Suite 2200, Lafayette, LA 70501. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Casey Richmond, 800 Lafayette Street, Suite 2200, Lafayette, LA 70501. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF LOUISIANA, SHREVEPORT DIVISION  
COURT CASE NUMBER: 22-CR-00021-05; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2024, in the case of U.S. v. Lionel Somersall, Jr., Court Case Number 22-CR-00021-05, the United States District Court for the Western District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

CHARTER ARMS UNDERCOVER Revolver CAL:38 SN:13-25897  
(21-ATF-038768) which was seized from Lionel SOMERSALL on September 13, 2021 in Robeline, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 300 Fannin Street, Suite 3201, Shreveport, LA 71101, and a copy served upon Assistant United States Attorney Robert F. Moody, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Robert F. Moody, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF LOUISIANA, ALEXANDRAI DIVISION  
COURT CASE NUMBER: 22-CR-00234; NOTICE OF FORFEITURE**

Notice is hereby given that on April 09, 2024, in the case of U.S. v. Derrick Swafford, Court Case Number 22-CR-00234, the United States District Court for the Western District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

SMITH & WESSON SW40VE Pistol CAL:40 SN:RAW1976 (21-ATF-038794)  
which was seized from Derrick SWAFFORD on July 18, 2021 in Alexandria, LA

13 Rounds Other Ammunition CAL:30 (21-ATF-038795) which was seized from  
Derrick SWAFFORD on July 18, 2021 in Alexandria, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 800 Lafayette Street, Suite 220, Lafayette, LA 70501, and a copy served upon Assistant United States Attorney Jessica Cassidy, 800 Lafayette Street, Suite 2200, Lafayette, LA 70501. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jessica Cassidy, 800 Lafayette Street, Suite 2200, Lafayette, LA 70501. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF LOUISIANA, MONROE DIVISION  
COURT CASE NUMBER: 23-CR-00200; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2024, in the case of U.S. v. Kadarrius L. Payton, Court Case Number 23-CR-00200, the United States District Court for the Western District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

CENTURY ARMS INTERNATIONAL VSKA Pistol CAL:762 SN:SV7P005654  
(23-ATF-039482) which was seized from Kaddarius PAYTON on January 18,  
2023 in Monroe, LA

21 Rounds TULA CARTRIDGE WORKS - RUSSIA Ammunition CAL:762  
(23-ATF-039483) which was seized from Kaddarius PAYTON on January 18,  
2023 in Monroe, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 23, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 300 Fannin Street, Suite 1167, Shreveport, LA 71101, and a copy served upon Assistant United States Attorney Leon Whitten, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Leon Whitten, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF LOUISIANA, SHREVEPORT DIVISION  
COURT CASE NUMBER: 23-CR-00201; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. Larry Maurice Malmay, Court Case Number 23-CR-00201, the United States District Court for the Western District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

IZHMASH (IMEZ) (Remington Line) SPARTAN SPR100 Shotgun CAL:410 SN:04085671R (23-ATF-039506) which was seized from Larry Malmay on December 26, 2022 in Zwolle, LA

Ruger EC9S Pistol CAL:9 SN:462-21657 (23-ATF-039507) which was seized from Larry Malmay on December 26, 2022 in Zwolle, LA

51 Rounds Assorted Ammunition CAL:9 (23-ATF-039508) which was seized from Larry Malmay on December 26, 2022 in Zwolle, LA

8 Rounds Assorted Ammunition CAL:410 (23-ATF-039509) which was seized from Larry Malmay on December 26, 2022 in Zwolle, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 300 Fannin Street, Suite 3201, Shreveport, LA 71101, and a copy served upon Assistant United States Attorney Robert F. Moody, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Robert F. Moody, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF LOUISIANA, SHREVEPORT DIVISION  
COURT CASE NUMBER: 23-CR-00234; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Waylon Maurice Sepulvado, Court Case Number 23-CR-00234, the United States District Court for the Western District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Ruger LC9S Pistol CAL:9 SN:328-89313 (23-ATF-039510) which was seized from Waylon SEPULVADO on July 03, 2023 in ZWOLLE, LA

5 Rounds Federal Ammunition CAL:9 (23-ATF-039511) which was seized from Waylon SEPULVADO on July 03, 2023 in ZWOLLE, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 300 Fannin Street, Suite 3201, Shreveport, LA 71101, and a copy served upon Assistant United States Attorney J. Aaron Crawford, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney J. Aaron Crawford, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF LOUISIANA, MONROE DIVISION  
COURT CASE NUMBER: 23-CR-00243; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. Tyrone L. Singleton, Court Case Number 23-CR-00243, the United States District Court for the Western District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

TAURUS PUB DEF JUDGE P Revolver CAL:45/410 SN:ABB262470  
(23-ATF-038420) which was seized from Tyrone SINGLETON on June 09, 2023 in  
Ruston, LA

5 Rounds REMINGTON Ammunition CAL:410 (23-ATF-038423) which was seized  
from Tyrone SINGLETON on June 09, 2023 in Ruston, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 300 Fannin Street, Suite 1167, Shreveport, LA 71101, and a copy served upon Assistant United States Attorney Jessica D. Cassidy, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jessica D. Cassidy, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF LOUISIANA, SHREVEPORT DIVISION  
COURT CASE NUMBER: 23-CR-00246; NOTICE OF FORFEITURE**

Notice is hereby given that on April 08, 2024, in the case of U.S. v. Anthony Coswell, Jr., Court Case Number 23-CR-00246, the United States District Court for the Western District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Taurus G2C Pistol CAL:9 SN:ACA430377 (23-ATF-039701) which was seized from Anthony COSWELL on April 20, 2023 in Zwolle, LA

9 Rounds HORNADY Ammunition CAL:22 (23-ATF-039702) which was seized from Anthony COSWELL on April 20, 2023 in Zwolle, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 300 Fannin Street, Suite 3201, Shreveport, LA 71101, and a copy served upon Assistant United States Attorney William Gaskins, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney William Gaskins, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF LOUISIANA, MONROE DIVISION  
COURT CASE NUMBER: 23-CR-00259; NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. Justin Stampley, Court Case Number 23-CR-00259, the United States District Court for the Western District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

NEW ENGLAND FIREARMS R73 Revolver CAL:32 SN:NF010601 (23-ATF-039731) which was seized from Justin STAMPLEY on May 25, 2023 in West Monroe, LA

FIE Unknown Pistol CAL:Unknown SN:B77396 (23-ATF-039732) which was seized from Justin STAMPLEY on May 25, 2023 in West Monroe, LA

BERSA BP9CC Pistol CAL:9 SN:C63849 (23-ATF-039733) which was seized from Justin STAMPLEY on May 25, 2023 in West Monroe, LA

Unknown Unknown Rifle CAL:Unknown SN:200733 (23-ATF-039734) which was seized from Justin STAMPLEY on May 25, 2023 in West Monroe, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 300 Fannin Street, Suite 1167, Shreveport, LA 71101, and a copy served upon Assistant United States Attorney William Gaskins, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney William Gaskins, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF LOUISIANA, CRIMINAL DIVISION  
COURT CASE NUMBER: 23-CR-00274; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2024, in the case of U.S. v. Robert Luther Sherman, Court Case Number 23-CR-00274, the United States District Court for the Western District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

NORTH AMERICAN ARMS Unknown Revolver CAL:Unknown SN:E467243 (23-ATF-039431) which was seized from Robert SHERMAN on March 04, 2023 located in West Monroe, LA

5 Rounds WINCHESTER-WESTERN Ammunition CAL:22 (23-ATF-039432) which was seized from Robert SHERMAN on March 04, 2023 located in West Monroe, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 23, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 300 Fannin Street, Suite 1167, Shreveport, LA 71101, and a copy served upon Assistant United States Attorney Leon Whitten, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Leon Whitten, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: 1:24-CV-10809; NOTICE OF FORFEITURE ACTION**

Pursuant to 7 U.S.C. § 2156, the United States filed a verified Complaint for Forfeiture against the following property:

New England Dog Fighting at Hanson, MA 944, East Washington Street (23-AIG-000018), including the following items: 1 Terrier mix dog-Blonde female, Ser No: USM-001; 1 Terrier mix dog- white- male, Ser No: USM-002; 1 Terrier mix Male dog, Red/white chest, Ser No: USM-003; 1 Terrier mix dog- Strawberry/blonde, male, Ser No: USM-004; 1 Terrier mix male dog, tan/white, Ser No: USM-005; 1 Terrier mix Female dog- Blonde, Ser No: USM-006; 1 Terrier mix dog - male, red/white, Ser No: USM-007; 1 Terrier mix dog-male, Ser No: USM-008; 1 Terrier mix dog red/white, male, Ser No: USM-009 which was seized from John Murphy on June 07, 2023 at 944 East Washington Street, located in Hanson, MA

New England Dog Fighting in Townsend, MA, 312 Townsend Hill Road (23-AIG-000020), including the following items: 1 Terrier mix dog, red-Female, Ser No: USM-001; 1 Terrier mix dog, blonde, male, Ser No: USM-002; 1 Terrier Mix Dog, white, female, Ser No: USM-003; 1 Terrier Mix Dog, red, male, Ser No: USM-004; 1 Terrier Mix Dog, red, male, Ser No: USM-005 which was seized from Steven Morrissey on June 07, 2023 at 312 Townsend Hill Road, located in Townsend, MA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 09, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and copies of each served upon Assistant United States Attorney Carol Head, 1 Courthouse Way, Suite 9200, Boston, MA 02210, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 by sending it to Assistant United States Attorney Carol Head, 1 Courthouse Way, Suite 9200, Boston, MA 02210. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 21-10354-WGY; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. Michael Nguyen et. al., Court Case Number CR 21-10354-WGY, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

One Glock GMBH 48 CAL.9 S/N BLUP876, seized from Michael Nguyen on October 14, 2021, in Dorchester, MA (22-ATF-046748)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 25, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Carol Head, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carol Head, 1 Courthouse Way, Suite 9200, Boston, MA 02210. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 22-10008-PBS; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. Jared Derrico, Court Case Number CR 22-10008-PBS, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

\$315,232.72 in United States currency, seized from Jared Derrico, and currently in the custody of the United States Postal Service (21-USP-002630).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Brendan Mockler, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brendan Mockler, 1 Courthouse Way, Suite 9200, Boston, MA 02210. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 22-10038-IT; NOTICE OF FORFEITURE**

Notice is hereby given that on February 29, 2024, in the case of U.S. v. Ariel Legassa, Court Case Number CR 22-10038-IT, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

\$46,000 in funds held in or on behalf of American Broadcast Employees Federal Credit Union Prime share accounts ending in x4170, seized on March 29, 2022 (22-FBI-002767)

A 2020 Tesla Model 3, bearing vehicle identification number 5YJ3E1EB4LF639020, seized on April 11, 2022 (22-FBI-002770)

A 1972 Piper Aircraft with model number PA-28R-200 bearing serial number 28-R-7335039, seized on April 11, 2022 (22-FBI-002771)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Carol Head, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carol Head, 1 Courthouse Way, Suite 9200, Boston, MA 02210. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 22-10070-DPW; NOTICE OF FORFEITURE**

Notice is hereby given that on October 06, 2022, in the case of U.S. v. Utkarsh Thakur, Court Case Number CR 22-10070-DPW, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

\$116,183 in United States currency, seized on August 4, 2021 (22-IRS-000361)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Carol Head, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

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standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carol Head, 1 Courthouse Way, Suite 9200, Boston, MA 02210. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 22-10167-MLW; NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. Joao Mendes, Court Case Number CR 22-10167-MLW, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

\$900, seized on or about February 24, 2021, from the Cambridge Savings Bank account x9762 in the name of MB Records Inc.(21-USP-001280)

\$14,774.91, seized on or about February 24, 2021, from Eastern Bank account x6242 held in the name Dominique M Mendes(21-USP-001291)

\$183.90, seized on or about February 24, 2021, from Eastern Bank account x7458 held in the name Dominique M Mendes (21-USP-001292)

\$2,630, seized on or about February 24, 2021, from Eastern Bank account x5446 in the name of Joao R Mendes and another (21-USP-001293)

\$18,000, seized on or about February 24, 2021, from Capital One N.A. account x6816 in the name of Joao R Mendes and another(21-USP-001294)

\$2,682.74, seized on or about February 24, 2021, from the Bank of America account x2990 in the name of Evamarie S Joubert (21-USP-001296)

\$97.38, seized on or about February 24, 2021, from Bank of America account x6132 in the name of Joao R Mendes (21-USP-001297)

\$103.45, seized on or about February 24, 2021, from Bank of America account x2292 in the name of Quantum World Enterprises LLC (21-USP-001306)

\$29,847.30, seized on or about February 24, 2021, from the Bank of America account x9453 in the name of Evamarie S. Joubert (21-USP-001307)

\$175.07, seized on or about February 24, 2021, from Bank of America account x6145 in the name of Joao R Mendes (21-USP-001308)

\$57,962.68, seized on or about February 24, 2021, from the Bank of America account x6489 held in the name of La Femme Media LLC (21-USP-001309)

\$188.66, seized on or about February 24, 2021, from Bank of America account x4402 in the name of Joao R Mendes (21-USP-001310)

\$7,678.31, seized on or about February 24, 2021, from Bank of America account x9714 in the name of Joao R Mendes (21-USP-001313)

\$21,384.02 seized on or about February 24, 2021, from the Interactive Brokers

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account x9180 in the name of Quantum World Enterprises LLC (21-USP-001315)

\$26,469.39, seized on or about February 24, 2021, from Interactive Brokers account x2737, held in the name of La Femme Media LLC (21-USP-001316)

\$5,000, seized on or about February 24, 2021, from Goldman Sachs account x8818 in the name of Joao Mendes(21-USP-001317)

All funds, except \$8,750, 448.5776 XRP, 873.0526 XRP and 0.010578 BTC, seized on or about February 24, 2021, from Coinbase account ending in F441, held in the name Joao Mendes:

- a. proceeds from the sale of 34.33225635 BTC of approximately \$934,101.56 (21-USP-001335);
- b. proceeds from the sale of 1,967.9000 ATOM of approximately \$18,292.50(21-USP-001332);
- c. proceeds from the sale of 30.99229603 MKR of approximately \$19,569.95(21-USP-001337);
- d. proceeds from the sale of 29,444.2528975 XLM of approximately \$4,275.16(21-USP-001338);
- e. proceeds from the sale of 3,854.2200 LINK of approximately \$23,038.87(21-USP-001339);
- f. proceeds from the sale of 14791.9930 OMG of approximately \$8,061.33(21-USP-001340);
- g. proceeds from the sale of 5962.001596 XTZ of approximately \$5,313.94(21-USP-001341);
- h. proceeds from the sale of 39128.0000 OXT of approximately \$2,601.02(21-USP-001342);
- i. proceeds from the sale of 82.82694077 COMP of approximately \$2,933.44(21-USP-001343);
- j. proceeds from the sale of 27080.891495 ALGO of approximately \$4,413.47(21-USP-001344);
- k. proceeds from the sale of 4,104.58261364 UNI of approximately \$20,894.52(21-USP-001345);
- l. proceeds from the sale of 7,072.87517 ZRX of approximately \$1,586.91(21-USP-001346);
- m. proceeds from the sale of 3.6417 EOS of approximately \$2.68(21-USP-001347);
- n. proceeds from the sale of 0.00000064 YFI of approximately \$0.02(21-USP-001348);
- o. proceeds from the sale of 4.27842985 NU of approximately \$2.63(21-USP-001349);
- p. proceeds from the sale of 2.08085345 CGLD of approximately \$1.08(21-USP-001350);
- q. proceeds from the sale of 1.40446132 GRT of approximately \$2.14(21-USP-001351); and

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r. proceeds from the sale of 10.0000 BAND of approximately \$14.68(21-USP-001352);

Any and all funds, seized or about February 24, 2021, in the BAM Trading Services Inc. ("Binance.US") account with User ID ending in 6593, and held in the name of Joao R Mendes:

a. proceeds from the sale of 0.009831 BTC of approximately \$267.48 (21-USP-001363);

b. proceeds from the sale of 11108.4426 VTHO of approximately \$11.42(21-USP-001372);

c. proceeds from the sale of 15.827673 XTZ of approximately \$14.08(21-USP-001371);

d. proceeds from the sale of 107,550.242 VET of approximately \$1,854.89(21-USP-001370);

e. proceeds from the sale of 1,078.8194 ATOM of approximately \$10,028.11(21-USP-001369);

f. proceeds from the sale of 1087.07504 ALGO of approximately \$294.85(21-USP-001368);

g. proceeds from the sale of 30.658 WAVES of approximately \$56.85(21-USP-001367);

h. proceeds from the sale of 81.30000000 USDT of approximately \$81.30(21-USP-001366);

i. proceeds from the sale of 0.16641 ETH, which is approximately \$307.81(21-USP-001364); and

j. proceeds from the sale of 61452.005 ADA, which is approximately \$22,499.37(21-USP-001365)

Any and all funds, seized on or about February 24, 2021, from the Kraken account ending in O7IQ, held in the name Joao Mendes:

a. proceeds from the sale of 0.04664905 BT of approximately \$1,235.27 (21-USP-001380);

b. proceeds from the sale of 103.58945230 ETH of approximately \$183,928.11(21-USP-001381);

c. proceeds from the sale of 209656.81881100 ADA of approximately \$76,761.45(21-USP-001383);

d. proceeds from the sale of 9996.00000000 BAT of approximately \$1,830.95(21-USP-001384);

e. proceeds from the sale of 9994.00000000 STORJ of approximately \$3,068.43(21-USP-001385);

f. proceeds from the sale of 228.23041000 SNX of approximately \$533.11(21-USP-001386);

g. proceeds from the sale of 30.10681000 AAVE of approximately \$1,945.14(21-USP-001388);

h. proceeds from the sale of 33754.82120000 MANA of approximately \$16,517.43(21-USP-001390);

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- i. proceeds from the sale of 5149.11732700 XTZ of approximately \$4,579.05(21-USP-001391);
- j. proceeds from the sale of 2081.65634000 ATOM of approximately \$19,349.92(21-USP-001392);
- k. proceeds from the sale of 22515.90792147 DOT of approximately \$118,008.37(21-USP-001393); and
- l. proceeds from the sale of 17.1148276 KSM of approximately \$431.79(21-USP-001394)

0.01821378 Bitcoin (BTC) Acct# ending in 7384 which was seized from Joao Mendes (21-USP-001395)

All funds except 11.630653 LINK & 11.290393 LINK, seized on or about February 24, 2021, from the Gemini Trust Company account ending in 7384, held in the name Joao Mendes:

- a. proceeds from the sale of 30.19002081 CRV of approximately \$24.22 (21-USP-001399);
- b. proceeds from the sale of 0.09745841 AAVE of approximately \$6.30(21-USP-001398);
- c. proceeds from the sale of 1.68059207 ETH, of approximately \$2,983.97(21-USP-001396); and
- d. proceeds from the sale of 3.4527146 LTC, of approximately \$310.09(21-USP-001397)

Funds totaling approximately \$157.77 in Gemini Acct. in the name of Joao Mendes Acct# ending in 7384 which was seized on February 24, 2021(21-USP-001434)

Cryptocurrency voluntarily transferred to the United States on or about March 1, 2023, from a Phemex account in the name Joao Mendes:

- a. proceeds from the sale of 0.75374451 BTC of approximately \$22,147.13(23-USP-001019)

Cryptocurrency voluntarily transferred to the United States on or about April 11, 2023, from a Bybit account in the name Joao Mendes, including:

- a. proceeds from the sale of 0.31099727 BTC of approximately \$8,217.93 (23-USP-001216)

Cryptocurrency voluntarily transferred to the United States on or about April 11, 2023, from a Hotbit account in the name Joao Mendes, including:

- a. proceeds from the sale of 1.68313606 YFII of approximately \$1,155.92(23-USP-001217)

Cryptocurrency voluntarily transferred to the United States on or about April 11, 2023, from a Kucoin account in the name Joao Mendes, including:

- a. proceeds from the sale of 0.06290784 BTC of approximately \$1,662.31(23-USP-001218) (23-USP-001219)

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The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Carol Head, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carol Head, 1 Courthouse Way, Suite 9200, Boston, MA 02210. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 22-10314-PBS; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Markell Greene, Court Case Number CR 22-10314-PBS, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Gold Apple iPhone 11 ProMax with Serial Number FK1D964NN70K (22-FBI-006103); and

One (1) Samsung laptop computer, Serial Number 1DF991GN601060R 06.2020 (22-FBI-008238).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Matthew Lyons, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online



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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Lyons, 1 Courthouse Way, Suite 9200, Boston, MA 02210. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 22-10329-PBS; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2024, in the case of U.S. v. Donald J. Caruso, Court Case Number CR 22-10329-PBS, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

Samsung Galaxy A32 cell phone, model SM-S326DL, serial number RFCRC1XR1HP, seized by authorities on or about November 7, 2022. Ser No: RFCRC1XR1HP (23-CBP-000029)

HP laptop, Model 17-cal1009cy, serial number 5CG942234P, seized by authorities on or about November 7, 2022. Ser No: 5CG942234P (23-CBP-000030)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Alexandra Amrhein, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexandra Amrhein, 1 Courthouse Way, Suite 9200, Boston, MA 02210. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 23-10012-WGY; NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. Adrian Kawuba, Court Case Number CR 23-10012-WGY, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

Various handbags (23-FBI-008760), including the following items: 1 One Fendi handbag; 1 One Louis Vuitton bag; 1 One Dior handbag which was seized from Adrian Kawuba on November 10, 2022 at 204 Arsenal Street, Apt. 297, located in Watertown, MA

Various boots and shoes (23-FBI-008761), including the following items: 1 One pair of Balenciaga Boots; 2 One pair of Christian and Louis Vuitton boots; 1 One bag containing Louis Vuitton shoes; 1 One bag containing Christian Dior shoes; 2 Two bags containing Jimmy Choo shoes which was seized from Adrian Kawuba on November 10, 2022 at 204 Arsenal Stree, Apt. 297, located in Watertown, MA

Various pieces of jewelry (23-FBI-008762), including the following items: 1 One pair of Dolce & Gabanna earrings; 1 One bag of gold Dior chain necklace; 2 Two Cartier bracelets which was seized from Adrian Kawuba on November 10, 2022 at 204 Arsenal Stree, Apt. 297, located in Watertown, MA

One Burberry Jacket (23-FBI-008763) which was seized from Adrian Kawuba on November 10, 2022 at 204 Arsenal Stree, Apt. 297, located in Watertown, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Carol Head, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of

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such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carol Head, 1 Courthouse Way, Suite 9200, Boston, MA 02210. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CV 23-12193-DJC; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

303,992.547258 USDT and 100.89607743 BNB seized from Binance account associated with User ID XXXX4375 on April 13, 2023 (24-USS-000012)

108,551.008 USDT seized from Binance account associated with User ID xxxxx5891 on April 13, 2023 (24-USS-000013)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (March 26, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and copies of each served upon Assistant United States Attorney Brendan T. Mockler, 1 Courthouse Way, Suite 9200, Boston, MA 02210, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Brendan T. Mockler, 1 Courthouse Way, Suite 9200, Boston, MA 02210. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 14-CR-00585; NOTICE OF FORFEITURE**

Notice is hereby given that on May 15, 2015, in the case of U.S. v. Samuel Vega, Court Case Number 14-CR-00585, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

Assorted electronics including the following items: Desktop Computer/Processor, Ser No: GCV7121012184; External Hard Drive Computer Storage Media, Ser No: 2E3T22XTQQ6; Laptop, Ser No: BAN0AS209747414; External Hard Drive, Ser No: Z2KAP7MLTSX3; External Hard Drive, Ser No: 96300-41001-160; Hard Drive, Ser No: 5VG6DXZP; Removeable Media; Camera Cell Phones; Rolls of 35mm film seized from Samuel Vega on May 29, 2014, in Harwood, MD (14-CBP-000570)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and a copy served upon Assistant United States Attorney Steven Brantley, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Steven Brantley, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 20-CR-00197; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Jude Egbufoama, Court Case Number 20-CR-00197, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

Three Western Union Money Orders: Serial Number 19164846751, \$500.00 USD; Serial Number 19164846752, \$500.00 USD; and Serial Number 19119865899, \$500.00 USD (21-USS-000364) seized from Jude N. Egbufoama on March 29, 2021 in Beltsville, MD

\$41,390.00 from TD Bank Account x4521 in the name of Jude N. Egbufoama (21-USS-000365) seized from Jude N. Egbufoama on March 29, 2021 in Mount Laurel, NJ

\$51,463 in U.S. Currency (21-USS-000366) seized from Jude N. Egbufoama on March 29, 2021 located in Mount Laurel, NJ

\$34.81 from TD Bank Account x6603 in the name of Jude N. Egbufoama (21-USS-000367) seized from Jude N. Egbufoama on March 29, 2021 Mount Laurel, NJ

\$130,761.19 from TD Bank Account x4521 in the name of Jude N. Egbufoama (21-USS-000368) seized from Jude N. Egbufoama on March 29, 2021 located in Mount Laurel, NJ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 6500 Cherrywood Lane, Greenbelt, MD 20770, and a copy served upon Assistant United States Attorney Stephanie Williamson, 6500 Cherrywood Lane, Fourth Floor, Greenbelt, MD 20770. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of

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such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stephanie Williamson, 6500 Cherrywood Lane, Fourth Floor, Greenbelt, MD 20770. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 20-CR-00402; NOTICE OF FORFEITURE**

Notice is hereby given that on January 30, 2024, in the case of U.S. v. Stephen Hillegass, Court Case Number 20-CR-00402, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

CDM Products Model 2 Long Derringer .22 caliber bearing serial number L004914 (19-ICE-003708) seized from Stephen Gene Hillegass on July 04, 2019, in Ocean City, MD

Smith and Wesson 9VE 9mm bearing serial number PDX8750 (19-ICE-003709) seized from Stephen Gene Hillegass on July 04, 2019, in Ocean City, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and a copy served upon Assistant United States Attorney Alexander Levin, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexander Levin, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 21-CR-00302; NOTICE OF FORFEITURE**

Notice is hereby given that on July 13, 2023, in the case of U.S. v. Marquis Douglas, Court Case Number 21-CR-00302, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson MP45, SN MPY0858 with green laser sight attached (22-FBI-008733) seized from Marquis Douglas on November 14, 2020, in Baltimore, MD

10 rounds of .45 caliber ammunition with magazine (22-FBI-008734) seized from Marquis Douglas on November 14, 2020, in Baltimore, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and a copy served upon Assistant United States Attorney Alexander Levin, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexander Levin, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 21-CR-00428; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. Lewis Ismael Blandon, Court Case Number 21-CR-00428, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

Electronic Equipment, including but not limited to the following items:  
1 white iPhone XS Max w/ lifeproof case, Ser No: F2LXP0DEKPHH;  
1 black iPhone 4 with lifeproof case, Ser No: C8TJQPXNDP0V; and  
1 Alienware laptop computer; service tag FJ145R1, Ser No: Unknown  
(21-FBI-011628) seized from Lewis Blandon on August 30, 2021 Edgewood, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and a copy served upon Assistant United States Attorney Steven Brantley, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Steven Brantley, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 22-CR-00160; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2024, in the case of U.S. v. Darius Mackell, Court Case Number 22-CR-00160, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

Smith and Wesson .38 caliber M&P Bodyguard revolver, S/N CVK9240 (22-FBI-008703) seized from Darius Mackell on December 09, 2021, in Glen Bernie, MD

(6) rounds of .38 caliber ammunition (22-FBI-008704) seized from Darius Mackell on December 09, 2021, in Glen Bernie, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and a copy served upon Assistant United States Attorney Alexander Levin, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexander Levin, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 22-CR-00238; NOTICE OF FORFEITURE**

Notice is hereby given that on March 29, 2024, in the case of U.S. v. Gregory Jones, Court Case Number 22-CR-00238, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK GMBH 30 Pistol CAL:45 SN:UDF391 (22-ATF-030662) seized from Gregory Jones on June 17, 2022, in Owings Mills, MD

6 Rounds Unknown Ammunition CAL:45 (22-ATF-030691) seized from Gregory Jones on June 17, 2022, in Owings Mills, MD

1 Rounds STAR LINE Ammunition CAL:45 (22-ATF-030692) seized from Gregory Jones on June 17, 2022, in Owings Mills, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 30, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and a copy served upon Assistant United States Attorney Alexander Levin, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexander Levin, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 22-CR-00363; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Davon Langston, Court Case Number 22-CR-00363, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK INC 19GEN4 Lugar PISTOL CAL:9 SN:ABZW711 (22-ATF-047114)  
seized from Davon LANGSTON on September 08, 2022, in Baltimore, MD

17 Rounds ASSORTED Ammunition CAL:9 (22-ATF-047115) seized from Davon  
LANGSTON on September 08, 2022, in Baltimore, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and a copy served upon Assistant United States Attorney Alexander Levin, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexander Levin, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 23-CR-00010; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Corey Lawson, Court Case Number 23-CR-00010, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

POLYMER80, INC. (P80 TACTICAL P80) PF940C Pistol CAL:9 SN:none  
(22-ATF-045357) seized from Corey LAWSON on August 24, 2022 in Baltimore,  
MD

27 Rounds Assorted Ammunition CAL:9 (22-ATF-045358) seized from Corey  
LAWSON on August 24, 2022 in Baltimore, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and a copy served upon Assistant United States Attorney Alexander Levin, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexander Levin, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 23-CR-00075; NOTICE OF FORFEITURE**

Notice is hereby given that on April 16, 2024, in the case of U.S. v. Marcellus Jackson, Court Case Number 23-CR-00075, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

Glock, Inc. 23 pistol CAL:40 SN: DLT843 (23-ATF-037517) seized from Marcellus Jackson on October 27, 2022 in Suitland, MD

13 rounds of .40 caliber ammunition (23-ATF-037518) seized from Marcellus Jackson on October 27, 2022 in Suitland, MD

1 round of .40 caliber ammunition (23-ATF-037518) seized from Marcellus Jackson on October 27, 2022 in Suitland, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 6500 Cherrywood Lane, Greenbelt, MD 20770, and a copy served upon Assistant United States Attorney Stephanie Williamson, 6500 Cherrywood Lane, Fourth Floor, Greenbelt, MD 20770. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stephanie Williamson, 6500 Cherrywood Lane, Fourth Floor, Greenbelt, MD 20770. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 24-CR-00096; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. Magnus Thor Bjarnason, Court Case Number 24-CR-00096, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

AR-15 Semi-Automatic Rifle Upper Receiver (24-ICE-000513) seized from Magnus Thor Bjarnason on March 11, 2024, in Baltimore, MD

MGPCQP Back-Up Sights and Feyachi Sights (24-ICE-000514) seized from Magnus Thor Bjarnason on March 11, 2024, in Baltimore, MD

6 M-16 DISCONNECTORS (24-ICE-000515) seized from Magnus Thor Bjarnason on March 11, 2024, in Baltimore, MD

M-16 SAFETY SELECTORS (24-ICE-000516) seized from Magnus Thor Bjarnason on March 11, 2024, in Baltimore, MD

CVLIFE RED DOT SIGHTS (24-ICE-000517) seized from Magnus Thor Bjarnason on March 11, 2024, in Baltimore, MD

SMITH & WESSON MAGNUM 500 HANDGUN, .50 CALIBER (24-ICE-000518) seized from Magnus Thor Bjarnason on March 11, 2024, in Baltimore, MD

AR-15 SEMI-AUTOMATIC RIFLE LOWER RECEIVER (24-ICE-000519) seized from Magnus Thor Bjarnason on March 11, 2024, in Baltimore, MD

GLOCK HANGDUN UPPER SLIDES WITH NORTHAC RED DOT SIGHTS (24-ICE-000520) seized from Magnus Thor Bjarnason on March 11, 2024, in Baltimore, MD

GLOCK 33 ROUND MAGAZINE (24-ICE-000521) seized from Magnus Thor Bjarnason on March 11, 2024, in Baltimore, MD

BTK BUFFER TUBE KITS (24-ICE-000522) seized from Magnus Thor Bjarnason on March 11, 2024, in Baltimore, MD

AR-15 SEMI-AUTOMATIC HIGH-CAPACITY RIFLE MAGAZINE (24-ICE-000523) seized from Magnus Thor Bjarnason on March 11, 2024, in Baltimore, MD

.50 CALIBER BULLETS (24-ICE-000524) seized from Magnus Thor Bjarnason on March 11, 2024, in Baltimore, MD

.22 CALIBER BULLETS (24-ICE-000525) seized from Magnus Thor Bjarnason on March 11, 2024, in Baltimore, MD

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

MAGNUM 500 .50 CALIBER CASINGS (24-ICE-000526) seized from Magnus Thor Bjarnason on March 11, 2024, in Baltimore, MD

\$2709.00 IN U.S. CURRENCY (24-ICE-000562) seized from Magnus Thor Bjarnason on March 11, 2024, in Baltimore, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and a copy served upon Assistant United States Attorney Tamera Fine, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tamera Fine, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for

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remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 24-CV-00955; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

Assorted Jewelry, VL: \$101,535.00 Ser No: See Asset List including the following items: 1 10K White Gold Diamond Cuban Link Chain; 1 10K Tricolor Gold Money Bag Diamond Pendant; 1 10K White Gold Ladies Diamond Heart Pendant; 1 Platinum Diamond Wedding Band; 1 14K Yellow Gold Diamond Wedding Band; 1 Stainless Steel and 18K White Gold Ladies Rolex Oyster Perpetual Datejust 31 Watch, Ser No: 2867W406; 1 18K Yellow Gold Men's Rolex Oyster Perpetual Day-Date II Watch, Ser No: 25U0R019; 1 Stainless Steel and 18K Yellow Gold Rolex Oyster Perpetual DateJust 36 Watch, Ser No: 20A062R1; 1 Stainless Steel, 18K Yellow Gold and 14K Yellow Gold Rolex Oyster Perpetual Circa 1991, Ser No: X882160, seized from Vacshon Andrea Brown and Nakia Sherree Brown a.k.a. Nakia Sherree Ruffin on July 27, 2023 in Abingdon, MD (23-DEA-705748)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 03, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and copies of each served upon Assistant United States Attorney Alexander Levin, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition online. If you cannot find the desired assets online, you must file your petition in writing by sending it to Assistant United States Attorney Alexander Levin, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MAINE  
COURT CASE NUMBER: 2:22-CR-00065-JDL; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2023, in the case of U.S. v. Harold Cullen, Court Case Number 2:22-CR-00065-JDL, the United States District Court for the District of Maine entered an Order condemning and forfeiting the following property to the United States of America:

\$4,764.00 U.S. Currency from various locations within the residence at 24 Evergreen Lane in Lebanon, ME (22-FBI-002722) which was seized from Harold Cullen on March 25, 2022 in Lebanon, ME

Miscellaneous firearms (22-FBI-002749), including the following items: 1 Ruger Single 6, .22 caliber revolver, S/N: 6224129, Ser No: 6224129; 1 Smith & Wesson M&P 40, .40 caliber pistol, S/N: HAC3363, Ser No: HAC3363; 1 Llama Especial, .22 caliber pistol, S/N: 239170, Ser No: 239170; 1 Marlin 25MN, .22 caliber bolt action rifle, S/N: 10709273, Ser No: 10709273; 1 Stevens Model 15, .22 caliber rifle, Ser No: N/A; 1 CVA Wolf, .50 caliber black powder rifle with scope, Ser No: N/A; 1 Montgomery Wards, 16 gauge shotgun, Ser No: N/A; 1 Savage Arms 220L, 20 gauge shotgun, Ser No: N/A which was seized from Harold Cullen on March 25, 2022 in Lebanon, ME

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 156 Federal Street, Portland, ME 04101, and a copy served upon Assistant United States Attorney Donald E. Clark, 100 Middle Street, East Tower, 6th Floor, Portland, ME 04101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Donald E. Clark, 100 Middle Street, East Tower, 6th Floor, Portland, ME 04101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MAINE  
COURT CASE NUMBER: 2:22-CR-00141-JAW; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Patricia Hunt, Court Case Number 2:22-CR-00141-JAW, the United States District Court for the District of Maine entered an Order condemning and forfeiting the following property to the United States of America:

Sturm Ruger & Co .357 Magnum Model GP100 Revolver (23-DEA-696823) which was seized from Patricia Hunt on October 17, 2022 in Brookings, OR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 156 Federal Street, Portland, ME 04101, and a copy served upon Assistant United States Attorney Nicholas Heimbach, 100 Middle Street, East Tower, 6th Floor, Portland, ME 04101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicholas Heimbach, 100 Middle Street, East Tower, 6th Floor, Portland, ME 04101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 1:22-CR-20187; NOTICE OF FORFEITURE**

Notice is hereby given that on March 08, 2024, in the case of U.S. v. D-13 Cecile Peoples, Court Case Number 1:22-CR-20187, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms, Magazines and Ammunition from 220 Bradley Street, Saginaw, MI (22-FBI-008701), including the following items: 1 Rock Island Armscor .45 ACP caliber pistol, Model: M1911 A1-FS, with magazine, Ser No: RIA2208268; 1 (8) CBC .45 caliber bullets (from magazine inside Rock Island M1911), Ser No: N/A; 1 Hi-Point 9mm pistol, Model: C9, with magazine, Ser No: P121381; 1 (7) Blazer 9mm Luger ammunition (from magazine inside Hi Point C9 pistol), Ser No: N/A; 1 Bersa .380 ACP caliber pistol, Model: Thunder 380, with magazine, Ser No: 830957; 1 (4) WIN .380 Auto ammunition (from Bersa Thunder pistol), Ser No: N/A; 1 Jennings .22 LR caliber pistol, Model: J-22, with magazine & black case, Ser No: 437635; 1 (5) .22 caliber bullets from Jennings Pistol, Ser No: N/A; 1 (15) .22 caliber ammunition; (7) bronze tip, (8) REM gray tip, Ser No: N/A; 1 Walther 9mm pistol, Model: PPS, with magazine, Ser No: AV3036; 1 (7) total 9mm bullets; (6) Aguila and (1) FC Luger (from Walther PPS pistol), Ser No: N/A which was seized from Cecil Peoples on May 05, 2022 at 220 Bradley Street, located in Saginaw, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Gjon Juncaj, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gjon Juncaj, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 1:22-CR-20187; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. D-14 Dominic Riley, Court Case Number 1:22-CR-20187, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms, Magazines and Ammunition from 2329 Barnard St, Saginaw, MI (23-FBI-000202), including the following items: 1 Four (4) rounds of .40 caliber pistol ammunition, Ser No: N/A; 1 Glock .40 caliber handgun, Model: 22, Ser No: NBK115; 1 Pro Mag magazine with .40 caliber S&W rounds of ammunition (from 1B12 Glock 22), Ser No: N/A; 1 One (1) round of .40 caliber ammunition, Ser No: N/A; 1 Smith & Wesson 9mm caliber handgun, Model: M&P 9 Shield EZ, Ser No: RJU7633; 1 One (1) magazine with unknown rounds of 9mm ammunition (from S&W M&P Shield - 1B15), Ser No: N/A; 1 One (1) magazine with two (2) rounds of 9mm ammunition, Ser No: N/A; 1 One (1) .40 caliber magazine, Ser No: N/A; 1 One box containing unknown rounds of 9mm ammunition, Ser No: N/A; 1 One bag containing unknown rounds of .223 rifle ammunition, Ser No: N/A; 1 Blazer Ammunition 50 Count(5203) box Luger 9mm brass case ammo, containing 42 rounds, Ser No: N/A; 1 One (1) 50 round drum magazine containing unknown rounds of .40 caliber ammunition, Ser No: N/A which was seized from Dominic Deontral Riley on February 17, 2022 at 2329 Barnard Street, located in Saginaw, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Gjon Juncaj, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gjon Juncaj, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 2:17-CR-20053; NOTICE OF FORFEITURE**

Notice is hereby given that on June 04, 2018, in the case of U.S. v. D-4 Fard Mallory, Court Case Number 2:17-CR-20053, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$5,000.00 U.S. Currency (17-DEA-631208)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Adriana Dydell, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Adriana Dydell, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 2:19-CR-20425; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2024, in the case of U.S. v. Mario Keeream Jackson, Court Case Number 2:19-CR-20425, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

1 Glock GMBH, Ser No: APG881US; 1 Miscellaneous ammunition; 1 Box of ammunition (19-FBI-009245)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Adriana Dydell, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Adriana Dydell, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 2:19-CR-20821; NOTICE OF FORFEITURE**

Notice is hereby given that on May 23, 2023, in the case of U.S. v. D-1 Hussein Abdallah, Court Case Number 2:19-CR-20821, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Real Property commonly known as 5696 Rouge Circle, Dearborn Heights, Michigan 48127 (23-FBI-008692) Parcel # 33022030099002, as clarified in the Amended Preliminary Order of Forfeiture dated 04/09/2024

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Adriana Dydell, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Adriana Dydell, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 2:22-CR-20172; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Zeinab Makki, Court Case Number 2:22-CR-20172, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$134,990.50 in funds from Bank Account #XXXXX1937 in the name of Western Wayne Pharmacy at JP Morgan Chase Bank, Huntington Woods, Michigan Acct# XXXXX1937 (22-FBI-002887)

\$432,135.59 in funds in lieu of real property located at 5111 Commerce Road, Orchard Lake (23-FBI-000897)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Jessica Nathan, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jessica Nathan, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 2:22-CR-20267; NOTICE OF FORFEITURE**

Notice is hereby given that on April 05, 2024, in the case of U.S. v. D-1 Lavante Brown, Court Case Number 2:22-CR-20267, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Firearm and ammunition. See list. (22-FBI-008252), including the following items:  
13 13 Rounds N/A Ammunition CAL:N/A, Ser No: N/A; 1 Taurus handgun, Ser No:  
ACC697690

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Catherine Morris, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Catherine Morris, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 2:22-CR-20317; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Jagrant Singh Gill, Court Case Number 2:22-CR-20317, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Motorola Cellular Phone Model: XT2005DL SN: 352180103432484  
(22-CBP-000857)

1999 Peterbilt truck, VIN: 1XP5DB9X5XD472153 VIN# (22-CBP-000858)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Catherine Morris, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Catherine Morris, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 2:23-CR-20007; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Antonio Davis, Court Case Number 2:23-CR-20007, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK GMBH 23GEN4 Pistol CAL:40 SN:VMN002 (23-ATF-017750)

7 Rounds Assorted Ammunition CAL:40 (23-ATF-017751)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Jessica Nathan, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jessica Nathan, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 2:23-CR-20447; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2024, in the case of U.S. v. Walter Butler, Court Case Number 2:23-CR-20447, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Browning A5 12 Gauge Shotgun (23-DEA-710517)

Glock GMBH 43 9mm Pistol, Magazine and Ammunition, VL: \$277.00 (23-DEA-710519), including the following items: 1 Glock GMBH 43 9mm Pistol, Ser No: BDYW314; 1 9mm Magazine; 6 Rounds of 9mm Ammunition

Glock Inc. 43 9mm Pistol, Magazine and Ammunition, VL: \$277.00 (23-DEA-710520), including the following items: 1 Glock Inc. 43 9mm Pistol, Ser No: AGDV022; 1 9mm Magazine; 5 Rounds of 9mm Ammunition

Marlin .22 Caliber Rifle (23-DEA-710527)

Assorted Ammunition, VL: \$2.00 (23-DEA-710856), including the following items: 1 Glock 9mm Magazine; 7 Rounds of 9mm Luger Ammunition

Gerstenberger & Eberwein 22K .22 Caliber Revolver (23-DEA-710860)

Assorted Ammunition, VL: \$4.00 (23-DEA-710861), including the following items: 23 Rounds of Hawthorn 12 gauge Ammunition; 22 Rounds of Xpert 12 gauge Ammunition; 43 Rounds of .38 Caliber Ammunition; 13 Rounds of Winchester 9mm Ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney K. Craig Welkener, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney K. Craig Welkener, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 2:24-CV-10930; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$249,970.00 U.S. Currency (24-DEA-707556)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 16, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and copies of each served upon Assistant United States Attorney Catherine Morris, 211 W. Fort Street, Suite 2001, Detroit, MI 48226, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Catherine Morris, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 20-CR-20145; NOTICE OF FORFEITURE**

Notice is hereby given that on April 05, 2024, in the case of U.S. v. D-2 Hassan Khreizat, Court Case Number 20-CR-20145, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$2,880.00 in United States Currency (20-FBI-003816)

\$8,054.86 in funds from bank account #375014032993 in the name of Hassan Khreizat from Bank of America, Newark, Delaware Acct# 375014032993 (20-FBI-004195)

\$3,064.82 in funds from bank account 766261051 held in the name of Hassan Khreizat from JP Morgan Bank, Westerville, Ohio Acct# 766261051 (20-FBI-004324)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Gjon Juncaj, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gjon Juncaj, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 22-CR-20003; NOTICE OF FORFEITURE**

Notice is hereby given that on December 12, 2023, in the case of U.S. v. Fredric Haynes, Court Case Number 22-CR-20003, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$124,500.00 U.S. Currency (22-DEA-687177)

\$4,700.00 U.S. Currency (22-DEA-687435)

\$10,000.00 U.S. Currency (22-DEA-687467)

\$3,437.00 U.S. Currency (22-DEA-687687)

Mossberg Maverick Arms 88 20 gauge shotgun, and 100 20 gauge shotgun shells, VL; \$2.00. (22-DEA-709378), including the following items: 1 Mossberg Maverick Arms 88 20 gauge shotgun, Ser No: MV27677T; 100 20 gauge shotgun shells

Ghost Gun, SN: Unknown (22-DEA-709379)

35 Rounds of 9mm Ammunition (22-DEA-709380)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Gjon Juncaj, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gjon Juncaj, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 22-CR-20267; NOTICE OF FORFEITURE**

Notice is hereby given that on March 18, 2024, in the case of U.S. v. D-5 Anthony Foster, Court Case Number 22-CR-20267, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Black Omni Hybrid AR 15, with attached laser and sight, serial number NS288589.  
(22-FBI-008065)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Catherine Morris, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Catherine Morris, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 22-CR-20286; NOTICE OF FORFEITURE**

Notice is hereby given that on March 13, 2024, in the case of U.S. v. Seydoe Ba, Court Case Number 22-CR-20286, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

SMITH & WESSON M&P 9 SHIELD PLUS Pistol CAL:9 SN:JML6141  
(22-ATF-045363)

11 Rounds Unknown Ammunition CAL:9 (22-ATF-045364) w

25 Rounds Hornady Ammunition CAL:9 (22-ATF-045365)

74 Rounds Unknown Ammunition CAL:9 (22-ATF-045366)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney K. Craig Welkener, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney K. Craig Welkener, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 23-CR-20110; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Waymon Costner, Court Case Number 23-CR-20110, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

SMITH & WESSON M&P 40 SHIELD Pistol CAL:40 SN:JFB4452  
(23-ATF-038710)

6 Rounds WINCHESTER-WESTERN Ammunition CAL:40 (23-ATF-038711)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney K. Craig Welkener, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney K. Craig Welkener, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 4:21-CR-20331; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. Antonio Lynn Fluker, Jr., Court Case Number 4:21-CR-20331, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$159,900.00 in U.S. Currency seized from JP Morgan Chase, Account #539568508 (20-USS-000727)

\$159,900.00 in U.S. Currency seized from JP Morgan Chase, Account #625927600 (20-USS-000728)

\$112,923.81 in U.S. Currency seized from Bank of America, Account #375017338254 (21-USS-000218)

\$145,754.38 in U.S. Currency seized from Bank of America, Account #375018041508 (21-USS-000220)

\$280,079.66 in U.S. Currency seized from Fifth Third Bank, Account #7933150042 (21-USS-000221)

\$18,270.67 in U.S. Currency seized from PNC Bank, Account #4013442682 (21-USS-000222)

\$19,772.89 in U.S. Currency seized from Fifth Third Bank, Account #7933087152 (21-USS-000223)

Louis Vitton mono chain reverso bracelet (21-USS-000622)

Apple watch series 3 (21-USS-000623)

Pair of Diamond Earrings (21-USS-000624)

Diamond Necklace (21-USS-000625)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 600 Church Street, Flint, MI 48502, and a copy served upon Assistant United States Attorney Adriana Dydell, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Adriana Dydell, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 4:23-CR-20352; NOTICE OF FORFEITURE**

Notice is hereby given that on April 05, 2024, in the case of U.S. v. Deshawn K. Nunley, Court Case Number 4:23-CR-20352, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Firearm and miscellaneous ammunition. (23-FBI-008732), including the following items: 1 Ruger Pistol, Ser No: 642-36665; 19 rounds of ammunition, Ser No: n/a

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 600 Church Street, Flint, MI 48502, and a copy served upon Assistant United States Attorney Gjon Juncaj, 210 Federal Building, 600 Church Street, Flint, MI 48502. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

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standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gjon Juncaj, 210 Federal Building, 600 Church Street, Flint, MI 48502. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 1:23-CR-121; NOTICE OF FORFEITURE**

Notice is hereby given that on April 17, 2024, in the case of U.S. v. Terrence Terrial Izear Turner, Court Case Number 1:23-CR-121, the United States District Court for the Western District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearm and Ammunition (24-FBI-002623), including the following items: 1 Glock 9mm pistol, Model: 19x, tan in color, with extended magazine, Ser No: BTED938; 1 29 rounds of 9mm ammunition, Ser No: N/A which was seized from Terrence Turner on January 04, 2024 at 1940 E. Britain Ave, Unit 1, located in Benton Harbor, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 399 Federal Building, 110 Michigan Street, N.W., Grand Rapids, MI 49503, and a copy served upon Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 1:23-CR-81; NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. Terrance Jamal Moore, Court Case Number 1:23-CR-81, the United States District Court for the Western District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$4,825.00 U.S. Currency (23-DEA-700661) which was seized from Terrance Jamaal Moore on March 02, 2023 at 805 Hazard Avenue, located in Kalamzoo, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 399 Federal Building, 110 Michigan Street, N.W., Grand Rapids, MI 49503, and a copy served upon Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 1:24-CR-22; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Shirley Starks, Court Case Number 1:24-CR-22, the United States District Court for the Western District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$70,000.00 U.S. Currency (23-DEA-700485) which was seized from Shirley Starks on February 23, 2023 at Detroit Metropolitan Airport, 9000 Middlebelt Road, located in Romulus, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 399 Federal Building, 110 Michigan Street, N.W., Grand Rapids, MI 49503, and a copy served upon Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 2:23-CR-10; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2024, in the case of U.S. v. Todd Allen Stafford, Court Case Number 2:23-CR-10, the United States District Court for the Western District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Apple iPhone 13 Mini, IMEI: 351671395943924, serial number: J02C3WK2FP seized off the person of Todd Stafford and inside a 2020 Toyota Prius, VIN: JTDL9RFU3L3018805, registered to Richard D. Koscielski, in the possession of Todd Stafford Ser No: See List (23-FBI-007519), including the following items: 1 Apple iPhone 13 Mini, IMEI: 351671395943924, serial number: J02C3WK2FP, Ser No: J02C3WK2FP which was seized from Todd Stafford on September 26, 2023 at 125 N. Stephenson Avenue, located in Iron Mountain, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 23, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 399 Federal Building, 110 Michigan Street, N.W., Grand Rapids, MI 49503, and a copy served upon Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel McGraw, 330 Ionia, N.W., Grand Rapids, MI 49503. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 0:22-CR-00133; NOTICE OF FORFEITURE**

Notice is hereby given that on April 06, 2023, in the case of U.S. v. Christopher Allen Stengle, Court Case Number 0:22-CR-00133, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson M&P 9 Pistol CAL:9 SN:DXJ5424 (21-ATF-038637) which was seized from Christopher STENGLE Jr on January 01, 2021, located in St Paul, MN; and

Armcor of the Philippines (Squires Bingham) M1911-A1 CS Pistol CAL:45 SN:CIT046345 (22-ATF-048897) which was seized from Christopher STENGLE Jr on May 17, 2022 at 993 S Robert ST Unit: B2, located in West St. Paul, MN

7 Rounds CCI Ammunition CAL:45 (22-ATF-048899) which was seized from Christopher STENGLE Jr on May 17, 2022, located in West St. Paul, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 0:22-CR-00304; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2023, in the case of U.S. v. Joseph Francis Butler, Court Case Number 0:22-CR-00304, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

Springfield Armory, Geneseo, IL XD 45 Pistol CAL:45 SN:HE105204 (22-ATF-049368) which was seized from Joseph BUTLER on September 16, 2022, located in Bloomington, MN; and

8 Rounds Assorted Ammunition CAL:45 (22-ATF-049369) which was seized from Joseph BUTLER on September 16, 2022, located in Bloomington, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 0:22-CR-00315; NOTICE OF FORFEITURE**

Notice is hereby given that on July 25, 2023, in the case of U.S. v. Eric Edward Armstrong, Court Case Number 0:22-CR-00315, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson M&P 380 Pistol CAL:380 SN:KBV5516 (22-ATF-048903) which was seized from Eric ARMSTRONG on September 24, 2022, located in Coon Rapids, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 0:23-CR-00032; NOTICE OF FORFEITURE**

Notice is hereby given that on May 30, 2023, in the case of U.S. v. Lewis Edward Byrd III, Court Case Number 0:23-CR-00032, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson M&P 9 Shield Plus Pistol CAL:9 SN:JKZ7864 (23-ATF-038874) which was seized from Lewis BYRD on December 29, 2022, located in Coon Rapids, MN; and

12 Rounds Other Ammunition CAL:9 (23-ATF-038875) which was seized from Lewis BYRD on December 29, 2022, located in Coon Rapids, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 0:23-CR-00087; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. Deundrick Damon McIntosh, Court Case Number 0:23-CR-00087, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearm, ammunition, extended magazine (23-FBI-003573), including the following items: 1 Glock 19 Gen. 5, 9mm pistol, Ser No: BPXF162; 1 9mm ammunition; 1 Black extended magazine which was seized from Deundrick Damon McIntosh on March 09, 2023, located in St. Paul, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 0:23-CR-00129; NOTICE OF FORFEITURE**

Notice is hereby given that on November 16, 2023, in the case of U.S. v. Stephen Shepherd III, Court Case Number 0:23-CR-00129, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

Glock 27 Gen 4, .40 Caliber Handgun, VL: \$210.60 (23-DEA-709705) which was seized from Stephen Shepherd III on December 29, 2022, located in Minnetonka, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 0:23-CR-00168; NOTICE OF FORFEITURE**

Notice is hereby given that on September 15, 2023, in the case of U.S. v. De'Voncea Lashoun Griffo, Court Case Number 0:23-CR-00168, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

(23-ATF-038704)a Glock, model 21, .45 caliber pistol with serial number MRW239, and an extended magazine containing 23 rounds of ammunition which was seized from Devoncea GRIFFO on March 07, 2023, in Inver Grove Heights, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 0:23-CR-0017; NOTICE OF FORFEITURE**

Notice is hereby given that on June 07, 2023, in the case of U.S. v. Ryan Joseph Amabile, Court Case Number 0:23-CR-0017, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

Browning BDM Pistol CAL:9 SN:945NV05136 (23-ATF-038654) which was seized from Ryan AMABILE on November 25, 2022, in St. Paul, MN; and

21 Rounds Fiocchi Ammunition CAL:9 (23-ATF-038655) which was seized from Ryan AMABILE on November 25, 2022, in St. Paul, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 0:23-CR-00191; NOTICE OF FORFEITURE**

Notice is hereby given that on October 02, 2023, in the case of U.S. v. Pierre Zartail Cortez Stitts, Jr., Court Case Number 0:23-CR-00191, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

Ruger SR22 Pistol CAL:22 SN:36659832 (21-ATF-038710) which was seized from Pierre STITTS on April 02, 2021, located in Saint Paul, MN;

1 Round CCI Ammunition CAL:9 (21-ATF-038711) which was seized from Pierre STITTS on April 02, 2021, located in Saint Paul, MN; and

13 Rounds CCI Ammunition CAL:9 (21-ATF-038712) which was seized from Pierre STITTS on April 02, 2021, located in Saint Paul, MN>

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Quinn Askew, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Quinn Askew, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 0:23-CR-00195; NOTICE OF FORFEITURE**

Notice is hereby given that on February 23, 2024, in the case of U.S. v. Manuel De Jesus Garcia-Tovar et. al., Court Case Number 0:23-CR-00195, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

\$6,083.00 U.S. Currency (23-CBP-000568) which was seized from Manuel Tovar-Garcia on May 04, 2023 located in Minneapolis, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Quinn Askew, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Quinn Askew, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 0:23-CR-00261; NOTICE OF FORFEITURE**

Notice is hereby given that on October 03, 2023, in the case of U.S. v. Darius Mark Tucker, Court Case Number 0:23-CR-00261, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

(22-ATF-043335) a Glock 34 Gen 4, 9mm semi-automatic pistol, with an altered serial number believed to be YET860 and all accessories and ammunition seized therewith. which was seized from Darius Tucker on March 07, 2022 in St. Paul, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 0:23-CR-00279; NOTICE OF FORFEITURE**

Notice is hereby given that on April 03, 2024, in the case of U.S. v. Nakia Marquire Martin, Court Case Number 0:23-CR-00279, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 23 Pistol CAL:40 SN:BZNF522 (23-ATF-037824) which was seized from Nakia Martin on July 09, 2023, located in Saint Paul, MN;

1 Rounds Remington Ammunition CAL:40 (23-ATF-037825) which was seized from Nakia Martin on July 09, 2023, located in Saint Paul, MN; and

10 Rounds Remington Ammunition CAL:40 (23-ATF-037826) which was seized from Nakia Martin on July 09, 2023, located in Saint Paul, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Quinn Askew, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Quinn Askew, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 20-CR-232 (JRT); NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. John Michael Blalock (11), Court Case Number 20-CR-232 (JRT), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

21-FBI-002807: Miscellaneous electronic devices seized from Leisure Time Resources:

- a. Samsung Galaxy cellphone, S/N: 1258M115LKSD;
- b. Black Generic Desktop, no visible S/N;
- c. HP Desktop, S/N: MXL9411D9K;
- d. HP Desktop, Model: Compaq dc 5800, S/N: 2VA847168D;
- e. Black Generic Desktop, no visible S/N;
- f. Black Generic Desktop, no visible S/N;
- g. Dell Optiplex 780 Desktop, Service Tag: CY3LNN1;
- h. Dell Optiplex 780 Desktop, Service Tag: JX6LCP1;
- i. Dell Optiplex 780 Desktop, Service Tag: BXPTMM1;
- j. Dell Optiplex 780 Desktop, Service Tag: JX5MCP1;
- k. Dell Optiplex 780 Desktop, Service Tag: 9L779P1;
- l. Lenovo desktop, Model: Y1B, S/N: LKDBWYN;
- m. Dell Optiplex GX520 Desktop, Identifying number: 00043-715-077-323;
- n. Dell Optiplex 780 desktop, Service Tag: DJMD00535;
- o. Dell Optiplex 780 desktop, S/N: CGYFKN1;
- p. HP Desktop, Compaq dc 5850, S/N: MXL9411DBM;
- q. HP Desktop, Compaq 6200, S/N: MXL2151T43;
- r. HP Desktop, Compaq dc 5800, S/N: 2VA84905X9;
- s. Dell Optiplex 760 Desktop, Service Tag: JL2VHK1; and
- t. HP Desktop, Model: Compaq 6000 Pro Small, S/N: MXL1271RYX,

which was seized from John Michael Blalock on February 19, 2020 in Cape Coral, FL.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 20-CR-233; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. Cody Wayne Timmerman [1] and Irma Beatrice Timmerman [2], Court Case Number 20-CR-233, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

20-FBI-002318: \$1,503.95 seized from Bank of America, account No. 3250 4444 6790, held in the name of Cody W Timmerman and Irma B Timmerman;

20-FBI-002333: \$12,793.29 seized from Bank of America, account No. 3250 4834 1286, in the name of Middle Man Marketing LLC, which was seized from Cody Timmerman; and

21-FBI-002822: the following miscellaneous electronics were seized from Cody Wayne Timmerman and Irma Beatrice Timmerman on November 18, 2020 in Maricopa, AZ:

- c. Sandisk 256 MB micro SD card;
- d. Sony Handycam digital camera, Model DCR-SX44 with power cord;
- e. T-Mobile SIM card, ICC ID: 8901260550025959248;
- f. Sandisk 32GB micro SD card;
- g. Sandisk 512MB micro SD card;
- h. Sandisk micro SD card;
- i. Apple MacBook Air laptop, Model A1465, SN: C02L313VFH51;
- j. Olympus digital voice recorder;
- k. Team SD Elite 2GB SD card;
- l. 512 MB SD card;
- m. Sandisk memory stick Pro 2GB;
- n. Sony Memory Stick Pro 2GB;
- o. Kingston Micro 4GB;
- p. Toshiba 4GB;
- q. Sandisk cruzer 16GB USB;
- r. Tren Micro USB;
- s. Silver USB 4GB;
- t. Silver USB 16GB;
- u. Sandisk Cruzer Edge 4GB USB;
- v. Sony Cybershot digital camera, Model DSC-T90;
- w. Silver Apple iPad, model A1567, SN: DMPRFLHMG5WQ;
- x. Samsung cell phone, Model SM-900T;
- y. Toshiba Laptop, SN: 89667965Q;
- z. Silver USB drive 16GB;
- aa. Gateway laptop, SN: NXY1UAA03031302A9A1601;

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- bb. Acer laptop, SN: LXR4G02060033005991601;
- cc. HP Probook laptop, SN: CNU207379P;
- dd. Dell Optiplex 790 desktop computer, SN: SWJ2HS1
- ee. Kodak 8GB USB drive;
- ff. Toshiba hard drive, SN: 649CT17TT19B;
- gg. Maxone Slim external hard drive;
- hh. Samsung Tablet;
- ii. Black Apple iPad, SN: DMRZJR9AMF3M;
- jj. Digital camera;
- kk. Rose colored Apple iWatch;
- ll. Pink colored Apple iPad;
- mm. Gold colored Apple iPhone 11 Pro Max, SN: G6TZWAM2N70F;
- nn. Black colored Apple iPhone 11 Pro Max, SN: FCLZW167N70C; and,
- oo. Black colored Apple iWatch, model A1976, SN: FHMY381DKDT8.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 21-CR-195 (DSD/JFD); NOTICE OF FORFEITURE**

Notice is hereby given that on April 03, 2024, in the case of U.S. v. Marshall Tyrone Jackson, Court Case Number 21-CR-195 (DSD/JFD), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

21-ATF-038393: Astra model A70 9mm semiautomatic pistol bearing serial number T8879, which was seized from Marshall Jackson on May 25, 2021 in Minneapolis, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Quinn Askew, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Quinn Askew, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 22-CR-259 (ECT/DJF); NOTICE OF FORFEITURE**

Notice is hereby given that on April 03, 2024, in the case of U.S. v. Joseph Mathias Greeman, IV, Court Case Number 22-CR-259 (ECT/DJF), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

23-FBI-000121: Galaxy Tab A tablet, Model: SM-T290, bearing serial number R9WR302PVFJ, which was seized from Joseph Mathias Greeman IV on June 28, 2022 in Minneapolis, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Quinn Askew, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Quinn Askew, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 22-CR-337 (DWF/DJF); NOTICE OF FORFEITURE**

Notice is hereby given that on March 16, 2024, in the case of U.S. v. Paola Stephan Yanez-Juvera, Court Case Number 22-CR-337 (DWF/DJF), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

22-DEA-685959: \$196,187.00 U.S. Currency, which was seized from Paola Stephan Yanez Juvera on November 29, 2021 in Minneapolis, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Quinn Askew, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Quinn Askew, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 23-CR-163 (NEB/JFD); NOTICE OF FORFEITURE**

Notice is hereby given that on August 01, 2023, in the case of U.S. v. Deon Necole Williams, Court Case Number 23-CR-163 (NEB/JFD), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

23-ATF-039433: Smith & Wesson model MP9 9mm semiautomatic pistol, bearing serial number HKN3931, which was seized from Deon Necole Williams on November 15, 2022 in Saint Cloud, MN; and

23-ATF-039434: 8 rounds of .9 caliber ammunition, which was seized from Deon Necole Williams on November 15, 2022 in Saint Cloud, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 23-CR-201 (JWB/LIB); NOTICE OF FORFEITURE**

Notice is hereby given that on April 10, 2024, in the case of U.S. v. Stephan Jeremiah Hansen, Court Case Number 23-CR-201 (JWB/LIB), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

23-FBI-005159: Miscellaneous electronic devices including the following items:

- a. an Apple, iPhone 11 Pro Max cellular phone in a black case, bearing serial number 9a926beed4692618;
- b. a Red Hewlett Packard ProBook 6360B laptop, bearing serial number 2CE12702CK; and
- c. a Samsung Galaxy S22 Ultra cellular phone in a blue case, bearing serial number RFCT32654MX,

which was seized from Stephan Jeremiah Hansen on July 6, 2022 in Carlton, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 23-CR-207 (ECT/DJF); NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2024, in the case of U.S. v. Chedor Tv, Court Case Number 23-CR-207 (ECT/DJF), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

23-FBI-005440: The following miscellaneous electronics:

- a. Apple iPhone 12 Pro Max, serial number F2LFJ12Q0D47;
- b. Apple iPhone 7+, IMEI 359218078582090;
- c. Apple iPad Pro, serial number DMPYN4QCKD6L;
- d. Corsair Desktop Computer, ID 037715237814;
- e. Western Digital My Book hard drive, serial number WCC4N5LLPGC1,
- f. Seagate portable hard drive, Serial Number NA5CR4RK;
- g. SanDisk 8GB SD card, Serial Number BI1108421585G;
- h. Toshiba 4GB MicroSD card labeled C046; and
- i. Toshiba 500GB hard drive, Serial Number 7415TX3ZTX3Zt11B,

which were seized from Chedor TV in St. Paul, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 23-CR-268 (PJS/JFD); NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Dejavareah Marquise Brown, Court Case Number 23-CR-268 (PJS/JFD), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

20-ATF-033905: Glock model 19, 9mm-caliber pistol, bearing serial number BGVL567, with an inserted high-capacity magazine; and fifteen rounds (15) rounds of .380-caliber ammo, which was seized from Dejavareah Marquise Brown on January 11, 2020 in Minnetonka, MN;

20-ATF-033906: 30 rounds of assorted ammunition, which was seized from Dejavareah Marquise Brown on January 11, 2020 in Minnetonka, MN;

22-ATF-048358: Glock model 21 GEN4, .45-caliber pistol, bearing serial number AFWY332, which was seized from Dejavareah Marquise Brown on March 22, 2022 in Minneapolis, MN;

22-ATF-048359: 12 rounds of Federal brand .45-caliber hollow point ammunition, which was seized from Dejavareah Marquise Brown on March 22, 2022 in Minneapolis, MN; and

22-ATF-048360: 20 rounds of Federal brand .45-caliber ammunition, which was seized from Dejavareah Marquise Brown on March 22, 2022 in Minneapolis, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 30, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Quinn Askew, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may



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warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Quinn Askew, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, SOUTHEASTERN DIVISION  
COURT CASE NUMBER: 1:23CR00152 SNLJ; NOTICE OF FORFEITURE**

Notice is hereby given that on April 15, 2024, in the case of U.S. v. Darius Love, Court Case Number 1:23CR00152 SNLJ, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$3,065.00 U.S. Currency (24-DEA-707727) which was seized from Darius Isiah Love on October 12, 2023 at 2716 Luce Street, located in Cape Girardeau, MO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States Courthouse, 555 Independence, Cape Girardeau, MO 63703, and a copy served upon Assistant United States Attorney Paul W. Hahn, United States Courthouse, 555 Independence, 3rd Floor, Cape Girardeau, MO 63703. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Paul W. Hahn, United States Courthouse, 555 Independence, 3rd Floor, Cape Girardeau, MO 63703. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI  
COURT CASE NUMBER: 4:21CR00590 RLW; NOTICE OF FORFEITURE**

Notice is hereby given that on March 14, 2024, in the case of U.S. v. Gregory Cornell Dixon, Jr. and Gregory Dixon, III, Court Case Number 4:21CR00590 RLW, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

Net proceeds from sale of 2142 Arches Park Court, Allen, Texas, VL: \$192,273.81 which was seized from Gregory C. Dixon Jr. on November 12, 2021(22-DEA-685184)

Neighbors Credit Union Cashier's Check #000327847, VL: \$124,917.20 which was seized from Gregory Dixon Jr. and Gregory Cornell Dixon III on November 10, 2021(22-DEA-685594)

2015 GMC Sierra 1500 Denali VIN# 3GTU2WEJ0FG428932 which was seized from Gregory C. Dixon Jr. on November 09, 2021(22-DEA-686183)

2015 Harley Davidson Road Glide FLTR VIN# 1HD1KTM1XFB688183 which was seized from Gregory C. Dixon Jr. on November 09, 2021(22-DEA-686368)

Cash/Currency in lieu of 2018 Dodge Challenger Demon VIN# 2C3CDZH91JH101199 which was seized from Gregory C. Dixon Jr. on November 09, 2021(22-DEA-686678)

Bank of America, Account #3355013330645, VL: \$5,349.15 which was seized from Premier Living, LLC on December 30, 2021(22-DEA-687193)

Bank of America, Certificate of Deposit #91000152504094; VL: \$4,999.21 which was seized from Premier Living LLC on February 10, 2022(22-DEA-688575)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and a copy served upon Assistant United States Attorney Stephen Casey, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the

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petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stephen Casey, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI  
COURT CASE NUMBER: 4:22CR00492 CDP; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Antwan Boothe, Court Case Number 4:22CR00492 CDP, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$7,491.00 US Currency which was seized from Antwan Boothe on April 21, 2022(22-FBI-003486)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and a copy served upon Assistant United States Attorney Jonathan Clow, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jonathan Clow, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI  
COURT CASE NUMBER: 4:22CR00559 RWS; NOTICE OF FORFEITURE**

Notice is hereby given that on December 12, 2023, in the case of U.S. v. Dominic Michael Lloyd, Court Case Number 4:22CR00559 RWS, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

Black iPhone, IMEI: 353072104913096 which was seized from Thomas Lloyd on October 04, 2022(23-FBI-008783)

Miscellaneous Electronics including the following items:

- 1 Apple iPhone 11, Model: MWJE2LL/A, S/N: C8PD3GHSN72J, 64GB;
  - 1 LG phone, Model: LG-K428, IMEI: 357795074693148, 16GB
- which was seized from Dominic Lloyd on October 04, 2022(23-FBI-008784)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and a copy served upon Assistant United States Attorney Kyle T. Bateman, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kyle T. Bateman, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION  
COURT CASE NUMBER: 4:24CV00426 HEA; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

2015 Chevrolet SS VIN# 6G3F15RW6FL116633 which was seized from Freeman Whitfield IV, aka Jay White, on May 04, 2021 (21-DEA-679216)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (March 21, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and copies of each served upon Assistant United States Attorney Stephen Casey, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Stephen Casey, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MISSOURI  
COURT CASE NUMBER: 20-3015-CR-S-BP; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Jeffrey S. Dubray, Court Case Number 20-3015-CR-S-BP, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$4,053.00 U.S. Currency (19-DEA-686450) which was seized from Jeffrey S. Dubray on April 24, 2019, in Greene County, MO.

\$14,614.27 U.S. Currency (20-DEA-686465) which was seized from Jeffrey S. Dubray on October 10, 2019, in Springfield, MO.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 222 John Q. Hammons Parkway, Springfield, MO 65806, and a copy served upon Assistant United States Attorney Anthony Brown, Hammons Tower, 901 St. Louis Street, Suite 500, Springfield, MO 65806. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Anthony Brown, Hammons Tower, 901 St. Louis Street, Suite 500, Springfield, MO 65806. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MISSOURI  
COURT CASE NUMBER: 22-0139-06-CR-W-BCW; NOTICE OF FORFEITURE**

Notice is hereby given that on February 26, 2024, in the case of U.S. v. Bernard Alexander Kelly, Court Case Number 22-0139-06-CR-W-BCW, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$827.00 U.S. Currency (24-FBI-003321), which was seized from Bernard Alexander Kelly on June 23, 2022, in Kansas City, MO.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 15, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 E. 9th Street, Kansas City, MO 64106, and a copy served upon Assistant United States Attorney John Constance, Charles Evans Whittaker Courthouse, 400 E. 9th Street, Fifth Floor, Kansas City, MO 64106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John Constance, Charles Evans Whittaker Courthouse, 400 E. 9th Street, Fifth Floor, Kansas City, MO 64106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MISSOURI  
COURT CASE NUMBER: 22-4067-CR-C-SRB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2024, in the case of U.S. v. Raeshashan Vallene Johnson, Court Case Number 22-4067-CR-C-SRB, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$28,945.00 U.S. Currency (22-DEA-710631) which was seized from Raeshashan Vallene Johnson on March 28, 2022, Holts Summit, MO.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. Courthouse, 80 Lafayette Street, Suite 1212, Jefferson City, MO 65101, and a copy served upon Assistant United States Attorney Anthony Brown, Hammons Tower, 901 St. Louis Street, Suite 500, Springfield, MO 65806. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Anthony Brown, Hammons Tower, 901 St. Louis Street, Suite 500, Springfield, MO 65806. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MISSOURI  
COURT CASE NUMBER: 23-0257-01-CR-W-HFS; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Wilbert Hudspeth III, Court Case Number 23-0257-01-CR-W-HFS, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

Jimenez Arms Inc., Model J.A. Nine, 9mm caliber pistol, Serial Number 156179 and approximately 12 live rounds of Luger brand 9mm ammunition and magazine,(24-FBI-001617) which was seized from Wilbert Hudspeth III on July 20, 2020, in Kansas City, MO.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 E. 9th Street, Kansas City, MO 64106, and a copy served upon Assistant United States Attorney Leigh A. Farmakidis, Charles Evans Whittaker Courthouse, 400 E. 9th Street, Fifth Floor, Kansas City, MO 64106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Leigh A. Farmakidis, Charles Evans Whittaker Courthouse, 400 E. 9th Street, Fifth Floor, Kansas City, MO 64106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MISSOURI  
COURT CASE NUMBER: 24-00260-CV-W-HFS; NOTICE OF FORFEITURE  
ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$65,985.00 in lieu of Real Property located at 1506 Main Street, Grandview, Missouri (24-ICE-000038)

Real Property, together with all its buildings, appurtenances, and improvements, located at 3540 SW Pryor Road, Lees Summit, Missouri, further described as: Lot 3, Drake Downs, a subdivision in Lee's Summit, Jackson County, Missouri, except that part deeded to the State of Missouri by instrument filed March 26, 2009, under Document No. 2009E0028220, according to the recorded plat thereof. (24-ICE-000039)

Real Property, together with all its buildings, appurtenances, and improvements, located at 8600 Noland Road, Kansas City, Missouri, more fully described as: Lots 1 and 2, Carlson Addition, a subdivision in Kansas City, Jackson County, Missouri. (24-ICE-000040)

\$968,144.76 from Security Bank of Kansas City account number x7589 which was seized from Sammy A. Joseph and Adam A. Abbas on November 14, 2023 at 701 Minnesota Avenue, located in Kansas City, KS. (24-ICE-000607)

\$29,496.71 from Security Bank of Kansas City account number x8468 which was seized from Sammy A. Joseph and Adam A. Abbas on November 14, 2023 at 701 Minnesota Avenue, located in Kansas City, KS. (24-ICE-000608)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 17, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 400 E. 9th Street, Kansas City, MO 64106, and copies of each served upon Assistant United States Attorney Stephanie Bradshaw, Charles Evans Whittaker Courthouse, 400 E. 9th Street, Fifth Floor, Kansas City, MO 64106, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a

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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 by sending it to Assistant United States Attorney Stephanie Bradshaw, Charles Evans Whittaker Courthouse, 400 E. 9th Street, Fifth Floor, Kansas City, MO 64106. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:23CR-114-HSO-BWR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2024, in the case of U.S. v. Kiiyas Jamar Lett, Court Case Number 1:23CR-114-HSO-BWR, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

FN Herstal Model Five-Seven 57 Caliber Pistol with Magazine and Ammunition, VL \$502.05 (23-DEA-707458), including the following items: 1 FN Herstal Model Five-Seven 57 Caliber Pistol, Ser No: 386366445; 1 One (1) 57 Caliber Magazine; 20 Twenty (20) Rounds of 57 Caliber Ammunition which was seized from Kiiyas Lett on September 05, 2023 in Moss Point, MS

Unknown Make .38 Caliber Revolver, VL: \$Unknown (23-DEA-707460) which was seized from Kiiyas Lett on September 05, 2023 in Moss Point, MS

North American Arms Model Derringer .22 Caliber Derringer with Ammunition, VL: \$128.08 (23-DEA-707461), including the following items: 1 North American Arms Model Derringer .22 Caliber Derringer, Ser No: DTP506; 1 Two (2) Rounds of .22 Caliber Ammunition which was seized from Kiiyas Lett on September 05, 2023 in Moss Point, MS

Springfield Armory Model XD45 .45 Caliber Pistol with Magazine and Ammunition, VL: \$212.07 (23-DEA-707462), including the following items: 1 Springfield Armory Model XD45 .45 Caliber Pistol, Ser No: XD660920; 1 One (1) .45 Caliber Magazine; 10 Ten (10) .45 Caliber Rounds of Ammunition which was seized from Kiiyas Lett on September 05, 2023 in Moss Point, MS

Glock Model 23 40 Calber Pistol with Magazine and Ammunition, VL: \$216.10 (23-DEA-707463), including the following items: 1 Glock Model 23 40 Caliber Pistol, Ser No: BAEB388; 1 One (1) 40 Caliber Magazine; 13 Thirteen (13) Rounds of 40 Caliber Ammunition which was seized from Kiiyas Lett on September 05, 2023 in Moss Point, MS

Maverick Arms Model 88 12 Gauge Shotgun with Ammunition, VL: \$87.45 (23-DEA-707464), including the following items: 1 Maverick Arms Model 86 12 Gauge Shotgun, Ser No: MV0452028; 2 Two (2) Rounds of 12 Gauge Ammunition which was seized from Kiiyas Lett on September 05, 2023 in Moss Point, MS

Savage Arms Model 887 .22 Caliber Rifle with Ammunition, VL: \$189.52 (23-DEA-707465), including the following items: 1 Savage Arms Model 887 .22 Caliber Rifle, Ser No: C975774; 10 Ten (10) Rounds of .22 Caliber Ammunition which was seized from Kiiyas Lett on September 05, 2023 in Moss Point, MS

Smith & Wesson Model M&P 15 223 Caliber Rifle with Magazine and

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

Ammunition, VL: \$256.55 (23-DEA-707466), including the following items: 1 Smith & Wesson Model M&P 15 223 Caliber Rifle, Ser No: TR95791; 1 One (1) 223 Caliber Magazine; 10 Ten (10) Rounds of 223 Caliber Ammunition which was seized from Kiiyas Lett on September 05, 2023 in Moss Point, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2012 15th Street, Suite 403, Gulfport, MS 39501, and a copy served upon Assistant United States Attorney Clay B. Baldwin, 501 E. Court Street, Suite 4.430, Jackson, MS 39201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Clay B. Baldwin, 501 E. Court Street, Suite 4.430, Jackson, MS 39201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:24CV-66-LG-RPM; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$27,500.00 U.S. Currency (24-DEA-706864) which was seized from Taurese Keshawn Sibley on October 08, 2023 at MS Highway 603, South of MS Highway 53 Junction, located in Kiln, MS

2020 Ford F-150 VIN# 1FTEW1EP0LFB64978 (24-DEA-710737) which was seized from Taurese Sibley on March 07, 2024 in Hattiesburg, MS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (March 23, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 2012 15th Street, Suite 403, Gulfport, MS 39501, and copies of each served upon Assistant United States Attorney Clay B. Baldwin, 501 E. Court Street, Suite 4.430, Jackson, MS 39201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Clay B. Baldwin, 501 E. Court Street, Suite 4.430, Jackson, MS 39201. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION  
COURT CASE NUMBER: 3:18CR-117-KHJ-LGI; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Marcus Allen Brown, Court Case Number 3:18CR-117-KHJ-LGI, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Bryco Arms Jennings Nine-C Pistol CAL:9 SN:Unknown (18-ATF-036795) which was seized from Marcus Brown on February 06, 2018 in Jackson, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 501 E. Court St., Suite 2.500, Jackson, MS 39201, and a copy served upon Assistant United States Attorney Clay B. Baldwin, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Clay B. Baldwin, 501 E. Court St., Ste 4.430, Jackson, MS 39201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION  
COURT CASE NUMBER: 3:23CR100-DCB-ASH; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Darral Bass, Court Case Number 3:23CR100-DCB-ASH, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

FIE TITAN TIGER Revolver CAL:38 SN:N415009 (23-ATF-038030) which was seized from Darral Bass on May 11, 2023 in Meridian, MS

COBRA ENT., INC./KODIAK IND. CA380 Pistol CAL:380 SN:CP071785 (23-ATF-038031) which was seized from Darral Bass on May 11, 2023 in Meridian, MS

6 Rounds Federal Ammunition CAL:38 (23-ATF-038032) which was seized from Darral Bass on May 11, 2023 in Meridian, MS

8 Rounds Winchester-Western Ammunition CAL:410 (23-ATF-038033) which was seized from Darral Bass on May 11, 2023 in Meridian, MS

Unknown Unknown Shotgun CAL:Unknown (23-ATF-039484) which was seized from Darral Bass on May 11, 2023 in Meridian, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 501 E. Court St., Suite 2.500, Jackson, MS 39201, and a copy served upon Assistant United States Attorney Clay B. Baldwin, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

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mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Clay B. Baldwin, 501 E. Court St., Ste 4.430, Jackson, MS 39201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION  
COURT CASE NUMBER: 3:23CR107-DCB-ASH; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Cameron Antonious Lee, Court Case Number 3:23CR107-DCB-ASH, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

SMITH & WESSON SD9VE Pistol CAL:9 SN:FCL9334 (22-ATF-048319) which was seized from Cameron Lee on May 04, 2022 in Jackson, MS

14 Rounds Assorted Ammunition CAL:9 (22-ATF-048320) which was seized from Cameron Lee on May 04, 2022 in Jackson, MS

GLOCK INC 43X Pistol CAL:9 SN:BTTY470 (22-ATF-048321) which was seized from Cameron Lee on May 04, 2022 in Jackson, MS

7 Rounds ARMCO Ammunition CAL:9 (22-ATF-048322) which was seized from Cameron Lee on May 04, 2022 in Jackson, MS

14 Rounds Assorted Ammunition CAL: Multi (22-ATF-048323) which was seized from Cameron Lee on May 04, 2022 in Jackson, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 501 E. Court St., Suite 2.500, Jackson, MS 39201, and a copy served upon Assistant United States Attorney Clay B. Baldwin, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Clay B. Baldwin, 501 E. Court St., Ste 4.430, Jackson, MS 39201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION  
COURT CASE NUMBER: 3:23CR-39-CWR-LGI; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. William Robert Shepherd, III, Court Case Number 3:23CR-39-CWR-LGI, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Savage 820B Shotgun CAL:12 SN:Unknown (22-ATF-046794) which was seized from William SHEPHERD III on August 02, 2022 at Natchez Trace/I20 Underpass, located in Clinton, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 501 E. Court St., Suite 2.500, Jackson, MS 39201, and a copy served upon Assistant United States Attorney Clay B. Baldwin, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Clay B. Baldwin, 501 E. Court St., Ste 4.430, Jackson, MS 39201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION  
COURT CASE NUMBER: 3:23CR-83-DCB-LGI; NOTICE OF FORFEITURE**

Notice is hereby given that on April 03, 2024, in the case of U.S. v. Marcus Jerome Mobley, Court Case Number 3:23CR-83-DCB-LGI, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

\$22,990.00 U.S. Currency (24-FBI-003066) which was seized from Marcus Jerome Mobley on March 15, 2024 in Jackson, MS

Miscellaneous Electronic Equipment Ser No: See List (24-FBI-003071), including the following items: 1 Apple iPhone, Black, Shattered, with IMEI: 356552968317727, Ser No: DX4HCJVRPLJM; 1 Apple iPhone, Black, in black case, with white charging cord, with IMEI: 352853889679169, Ser No: FFMHFQ2ZPLJM; 1 Google Cell Phone, Black, Scratch on screen, with IMEI: 355578433415649, Ser No: 27201JEGR10616; 1 Apple iPhone, Black, with Black Case, with IMEI: 353898104832373, Ser No: FK1ZL2AKN70C which was seized from Marcus Jerome Mobley on March 15, 2024 in Jackson, MS

Miscellaneous Drug Paraphernalia Ser No: See List (24-FBI-003072), including the following items: 1 Scale, Black, Ser No: Unknown; 1 DigitZ Scale, Black, inside Apple iPhone Box, Ser No: Unknown; 1 Pill Press which was seized from Marcus Jerome Mobley on March 15, 2024 in Jackson, MS

Miscellaneous Weapons, Magazines & Ammunition (24-FBI-003073), including the following items: 1 Ruger Pistol with Magazine, Ser No: 642-13425; 1 Griffin Armament Silencer, Ser No: REV45-1113; 1 144 Tactical Pistol with Magazine, Ser No: X00031; 1 Romarm/Cugir Pistol with Magazine, Ser No: PMD-12110-19; 21 Rounds of Ammunition; 30 Rounds of Ammunition; 26 Rounds of Ammunition which was seized from Marcus Jerome Mobley on March 15, 2024 in Jackson, MS

2021 Cadillac Escalade Utility Vehicle VIN# 1GYS3BKL9MR415655  
(24-FBI-003454)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 501 E. Court St., Suite 2.500, Jackson, MS 39201, and a copy served upon Assistant United States Attorney Clay B. Baldwin, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the

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petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Clay B. Baldwin, 501 E. Court St., Ste 4.430, Jackson, MS 39201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, WESTERN DIVISION  
COURT CASE NUMBER: 5:23CR-3-DCB-ASH; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2024, in the case of U.S. v. Daniel Dillon, Court Case Number 5:23CR-3-DCB-ASH, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

ZASTAVA Z-PAP M70 Rifle CAL:762 SN:Z70-075100 (24-ATF-011876) which was seized from Daniel Dillon on March 26, 2024 in Brookhaven, MS

Smith & Wesson 915 Pistol CAL:9 SN:VAC9755 (24-ATF-011877) which was seized from Daniel Dillon on March 26, 2024 in Brookhaven, MS

Winchester 1300 XTR Shotgun CAL:12 SN:LX073815 (24-ATF-011878) which was seized from Daniel Dillon on March 26, 2024 in Brookhaven, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 501 E. Court St., Suite 2.500, Jackson, MS 39201, and a copy served upon Assistant United States Attorney Clay B. Baldwin, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Clay B. Baldwin, 501 E. Court St., Ste 4.430, Jackson, MS 39201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA  
COURT CASE NUMBER: CR 23-104-GF-BMM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Alvin Aubrey Roe, Court Case Number CR 23-104-GF-BMM, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

11 Rounds Federal Ammunition CAL:9 (23-ATF-037425) which was seized from Alvin Roe on May 18, 2023 at Central Ave, Traffic stop by USMS, located in Great Falls, MT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Missouri River Courthouse, 125 Central Ave. W., Suite 110, Great Falls, MT 59404, and a copy served upon Assistant United States Attorney Amanda Myers, 119 1st Ave. N., #300, Great Falls, MT 59401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Amanda Myers, 119 1st Ave. N., #300, Great Falls, MT 59401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA  
COURT CASE NUMBER: CR 23-16-H-BMM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 06, 2024, in the case of U.S. v. JAREK WILLIAM HAHN, Court Case Number CR 23-16-H-BMM, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

1. Jennings, model J-22, .22 caliber pistol, with serial number 613621 (23-FBI-008805);
2. Howa, model 1500, .270 caliber rifle, with serial number B187963 (23-FBI-008805);
3. Silver Apple laptop computer with serial number C02PQD1DFVH3 (23-FBI-008806); and
4. Black HP laptop computer with serial number CND61300QV (23-FBI-008806).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 901 Front St., Ste. 2100, Helena, MT 59626, and a copy served upon Assistant United States Attorney Jeffrey K. Starnes, 901 Front St., Ste. 1100, Helena, MT 59626. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jeffrey K. Starnes, 901 Front St., Ste. 1100, Helena, MT 59626. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA  
COURT CASE NUMBER: CR 24-06-BLG-SPW; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Josiah John Culverson, Court Case Number CR 24-06-BLG-SPW, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

POLYMER80, INC. (P80 TACTICAL P80), PF940V2 Pistol CAL:9 SN:None (24-ATF-007246) which was seized from Josiah CULVERSON on October 03, 2023, in Billings, MT

5 Rounds Other Ammunition CAL:9 (24-ATF-007257) which was seized from Josiah CULVERSON on October 03, 2023, in Billings, MT

GLOCK INC. 19GEN3 Pistol CAL:9 SN:NONE, Obliterated: YES (24-ATF-007261) which was seized from Josiah CULVERSON on October 26, 2023, in Billings, MT

200 Rounds Other Ammunition CAL:Multi (24-ATF-007264) which was seized from Josiah CULVERSON on October 26, 2023, in Billings, MT

SMITH & WESSON M&P 9 Shield Plus Pistol CAL:9 SN:JNN1696 (24-ATF-007268) which was seized from Josiah CULVERSON on October 26, 2023, in Billings, MT

13 Rounds Other Ammunition CAL:Multi (24-ATF-007271) which was seized from Josiah CULVERSON on October 26, 2023, in Billings, MT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2601 Second Ave. North, Suite 1200, Billings, MT 59101, and a copy served upon Assistant United States Attorney Cyndee Peterson, 2601 Second Ave. North, Suite 3200, Billings, MT 59101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such

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petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Cyndee Peterson, 2601 Second Ave. North, Suite 3200, Billings, MT 59101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA  
COURT CASE NUMBER: CR 24-11-BLG-SPW; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. danielle lee knows his gun, Court Case Number CR 24-11-BLG-SPW, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

GREY GHOST PRECISION, LLC GGP Pistol CAL:9 SN:GGC2740  
(23-ATF-038466) which was seized from Danielle KNOWSHISGUN on  
September 09, 2023, in Billings, MT

3 Rounds HORNADY Ammunition CAL:9 (23-ATF-038467) which was seized from  
Danielle KNOWSHISGUN on September 09, 2023, in Billings, MT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2601 Second Ave. North, Suite 1200, Billings, MT 59101, and a copy served upon Assistant United States Attorney Kelsey Sabol, 2601 Second Ave. North, Suite 3200, Billings, MT 59101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelsey Sabol, 2601 Second Ave. North, Suite 3200, Billings, MT 59101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, NORTHERN DIVISION  
COURT CASE NUMBER: 2:22-CR-00017-D-BM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Eric Joseph Johnson, Court Case Number 2:22-CR-00017-D-BM, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Springfield XD .45 caliber handgun bearing serial number S3273290 and any and all associated ammunition (22-FBI-008405).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Matthew L. Fesak, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew L. Fesak, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION  
COURT CASE NUMBER: 5:21-CR-00055-M; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2024, in the case of U.S. v. Laquan McCoy Cannady, Court Case Number 5:21-CR-00055-M, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Masterpiece Arms 9mm Pistol bearing serial number FX18331 and any and all associated ammunition (21-FBI-005702).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Matthew L. Fesak, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew L. Fesak, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION  
COURT CASE NUMBER: 5:22-CR-00111-D; NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2024, in the case of U.S. v. Gordon Ray Custis, Court Case Number 5:22-CR-00111-D, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Keltec 9mm rifle (SN JJ1117) and all associated magazines and ammunition (21-DCI-000076) which was seized from Gordon Custis on May 18, 2021 at 623 DaHaran Drive, located in Fayetteville, NC.

one Sig Sauer P3209mm handgun (SN 58C111213) and all associated magazines and ammunition (21-DCI-000077) which was seized from Gordon Custis on May 18, 2021 at 623 DaHaran Drive, located in Fayetteville, NC.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Matthew Fesak, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Fesak, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION  
COURT CASE NUMBER: 5:22-CR-00113-FL; NOTICE OF FORFEITURE**

Notice is hereby given that on April 10, 2024, in the case of U.S. v. Cipriano Morales-Alvear, Court Case Number 5:22-CR-00113-FL, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One 9mm Jimenez semi-automatic handgun with magazine any and all associated and Ammunition (21-DEA-703779).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Matthew L. Fesak, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION  
COURT CASE NUMBER: 5:22-CR-00277-D; NOTICE OF FORFEITURE**

Notice is hereby given that on February 18, 2024, in the case of U.S. v. Chad Phillip Holder, Court Case Number 5:22-CR-00277-D, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Taurus International G2C Pistol CAL:9 SN:TLW81335 (22-ATF-047181) which was seized from Chad Holder on August 06, 2022 at 1813 S Saunders St, located in Raleigh, NC.

12 Rounds Assorted Ammunition CAL:9 (22-ATF-048026) which was seized from Chad Holder on August 06, 2022 at 1813 S Saunders St, located in Raleigh, NC.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 23, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION  
COURT CASE NUMBER: 5:23-CR-00054-BO; NOTICE OF FORFEITURE**

Notice is hereby given that on April 09, 2024, in the case of U.S. v. Travis Sentell Monroe, Court Case Number 5:23-CR-00054-BO, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Sturm, Ruger & Co. Mini-14 Rifle, bearing an unreadable serial number, and any and all associated ammunition (23-FBI-009155).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Matthew L. Fesak, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION  
COURT CASE NUMBER: 5:23-CR-00110-FL; NOTICE OF FORFEITURE**

Notice is hereby given that on January 16, 2024, in the case of U.S. v. Jeffrey Allan Herbert, Court Case Number 5:23-CR-00110-FL, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous firearms, associated ammunition, and magazines seized on October 26, 2022, via search warrant executed at the residence of Jeffrey Allan Herbert located at 4021 Village Drive, Fayetteville, North Carolina, specifically:

- a. 12 Gauge Shotgun Shells - 2 rounds of ammunition;
- b. 410 Gauge Shotgun Shells - 5 rounds of ammunition;
- c. 1 Magazine;
- d. 22 caliber Magazines - 2;
- e. 22 caliber bullets - 19 rounds of ammunition;
- f. Ruger handgun, P94 9MM Black, with assigned serial number 308-58794;
- g. 9mm bullets - 10 rounds of ammunition;
- h. Ruger Magazine, with 10 rounds of 9mm ammunition;
- i. Bolt Action Rifle, Serial No: 24356;
- j. Pardner shotgun, SB1 .410 with assigned serial number NJ348260;
- k. Hammerli, TACR122C 22 with assigned serial number HA010716.  
(23-FBI-009156)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Matthew Fesak, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Fesak, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION  
COURT CASE NUMBER: 5:23-CR-00136-D; NOTICE OF FORFEITURE**

Notice is hereby given that on November 20, 2023, in the case of U.S. v. Anthony Lee Holiday Jr. et al., Court Case Number 5:23-CR-00136-D, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

DIAMONDBACK ARMS INC DB-15 RIFLE CAL:556 SN:DB2601423 and any and all associated ammunition (23-ATF-039442) which was seized from Anthony HOLLIDAY on February 20, 2023 at 708 S Hines ST, located in WILSON, NC.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION  
COURT CASE NUMBER: 5:23-CR-00153-BO; NOTICE OF FORFEITURE**

Notice is hereby given that on February 22, 2024, in the case of U.S. v. Jermond Lee Yungvirt, Court Case Number 5:23-CR-00153-BO, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

DIAMONDBACK ARMS INC. DB9 PISTOL CAL:9 SN:YN1520 (22-ATF-049273) which was seized from Jermond YUNGVIRT on June 09, 2022 at 2237 Kay DR, located in SMITHFIELD, NC.

5 Rounds ASSORTED Ammunition CAL:9 (22-ATF-049274) which was seized from Jermond YUNGVIRT on June 09, 2022 at 2237 Kay DR, located in SMITHFIELD, NC.

2 Rounds ASSORTED Ammunition CAL:9 (22-ATF-049275) which was seized from Jermond YUNGVIRT on June 09, 2022 at 2237 Kay DR, located in SMITHFIELD, NC.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION  
COURT CASE NUMBER: 5:23-CR-00175-M; NOTICE OF FORFEITURE**

Notice is hereby given that on November 07, 2023, in the case of U.S. v. Damien Terrel Little, Court Case Number 5:23-CR-00175-M, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

FNH USA, LLC FNX-9 Pistol CAL:9 SN:FX1U054200 (22-ATF-048914) which was seized from the Nissan Rogue motor vehicle operated by Damien Little on August 29, 2022 at 770 N WESLEYAN BL, located in Rocky Mount, NC.

15 Rounds Unknown Ammunition CAL:9 (22-ATF-048915) which was seized from the Nissan Rogue motor vehicle operated by Damien Little on August 29, 2022 at 770 N WESLEYAN BL, located in Rocky Mount, NC.

3 Rounds ASSORTED Ammunition CAL:9 (22-ATF-049185) which was seized from the Nissan Rogue motor vehicle operated by Damien Little on August 29, 2022 at 770 N WESLEYAN BL, located in Rocky Mount, NC.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION  
COURT CASE NUMBER: 5:23-CR-00245-M; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2024, in the case of U.S. v. Korey McLean et al., Court Case Number 5:23-CR-00245-M, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms and Related Ammunition (23-FBI-009098), including the following items: 1 Springfield XP .40 cal Handgun, Ser No: US185992; 1 Taurus PT111 9mm Handgun, Ser No: TDR40579; 1 Springfield XD 9mm Handgun, Ser No: US948130; 1 Taurus G3C 9mm Handgun, Ser No: ABM214654; 1 Sig Sauer P365 9mm Handgun, Ser No: 66B423408 which was seized from Korey McLean on August 01, 2023 at 3420 Woodford Circle, located in Fayetteville, NC.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION  
COURT CASE NUMBER: 5:23-CR-00309-D; NOTICE OF FORFEITURE**

Notice is hereby given that on November 30, 2023, in the case of U.S. v. Narciso Arellano Chavez, Court Case Number 5:23-CR-00309-D, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Maverick Model 88 12 gauge Shotgun bearing serial number MV14645C and any and all associated ammunition (23-DEA-711282).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Matthew L. Fesak, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew L. Fesak, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION  
COURT CASE NUMBER: 5:23-CR-00320-BO; NOTICE OF FORFEITURE**

Notice is hereby given that on April 08, 2024, in the case of U.S. v. Jeffrey Wayne Hartley, Court Case Number 5:23-CR-00320-BO, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

iBuy Power Desktop computer (23-CBP-000659) which was seized from Jeffrey Wayne Hartley on January 13, 2023 at 2400 Watersglen Dr., located in Apex, NC.

Dell Latitude 5530 laptop computer (23-CBP-000660) which was seized from Jeffrey Wayne Hartley on January 13, 2023 at 2400 Watersglen Dr., located in Apex, NC.

Toshiba 1 TB external hard drive, serial number 934BSCWQSSX3 (23-CBP-000661) which was seized from Jeffrey Wayne Hartley on January 13, 2023 at 2400 Watersglen Dr., located in Apex, NC.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, SOUTHERN DIVISION  
COURT CASE NUMBER: 7:21-CR-00033-BO; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. Kenya Rahshawn Maisonette, Court Case Number 7:21-CR-00033-BO, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 17 Pistol CAL:9 SN:WBZ469 (20-ATF-033564) which was seized from Kenya Maisonette on April 16, 2020 at 6501 Hillsborough St, located in Raleigh, NC.

Cobra Ent., Inc/Kodiak Ind. CB38 Derringer CAL:38 SN:CT053975 (20-ATF-033565) which was seized from Kenya Maisonette on April 16, 2020 at 6501 Hillsborough St, located in Raleigh, NC.

14 Rounds Assorted Ammunition CAL:9 (23-ATF-020460) which was seized from Kenya Maisonette on March 22, 2023 at 6501 Hillsborough St, located in Raleigh, NC.

30 Rounds Assorted Ammunition CAL:22 (23-ATF-020461) which was seized from Kenya Maisonette on March 22, 2023 at 6501 Hillsborough St, located in Raleigh, NC.

2 Rounds Assorted Ammunition CAL:38 (23-ATF-020462) which was seized from Kenya Maisonette on March 22, 2023 at 6501 Hillsborough St, located in Raleigh, NC.

17 Rounds Assorted Ammunition CAL:410 (23-ATF-020463) which was seized from Kenya Maisonette on March 22, 2023 at 6501 Hillsborough St, located in Raleigh, NC.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, SOUTHERN DIVISION  
COURT CASE NUMBER: 7:23-CR-00102-1BO; NOTICE OF FORFEITURE**

Notice is hereby given that on February 21, 2024, in the case of U.S. v. Ruben Chavez, Court Case Number 7:23-CR-00102-1BO, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$53,546.00 in U.S. Currency Via Cashier's Check 0846620593 (23-ATF-013081) which was seized from Ruben Chavez on February 27, 2023 at 9476 Beulah LN in Navassa, NC.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, SOUTHERN DIVISION  
COURT CASE NUMBER: 7:24-CR-00009-BO; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2024, in the case of U.S. v. Warren Garrett Jr., Court Case Number 7:24-CR-00009-BO, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

AMERICAN TACTICAL IMPORTS - ATI OMNI RIFLE CAL:223 SN:NS248265 (21-ATF-038805) which was seized from Warren Garrett Jr. on February 11, 2021 at 1020 S 10th ST, located in Wilmington, NC.

23 Rounds Assorted Ammunition CAL:223 (21-ATF-038812) which was seized from Warren Garrett Jr. on February 11, 2021 at 1020 S 10th ST, located in Wilmington, NC.

23 Rounds Assorted Ammunition CAL:223 (21-ATF-038813) which was seized from Warren Garrett Jr. on February 11, 2021 at 1020 S 10th ST, located in Wilmington, NC.

16 Rounds Assorted Ammunition CAL:9 (21-ATF-038814) which was seized from Warren Garrett Jr. on February 11, 2021 at 1020 S 10th ST, located in Wilmington, NC.

\$1,940.00 U.S. Currency (22-ATF-049346) which was seized from Warren Garrett Jr. on February 09, 2022 at 717 Solomon AL, located in Wilmington, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie King, 150 Fayetteville Street, Suite 2100, Raleigh, NC 27601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 1:22CR305; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. Gregory Chad Allen, Court Case Number 1:22CR305, the United States District Court for the Middle District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

\$2,868.00 U.S. Currency (22-ATF-044974) which was seized from Gregory Allen on February 17, 2022 at 111 W Main St, located in Troy, NC;  
Taurus .44 caliber revolver, serial number SK774603;  
Remington .22 caliber handgun, serial number 2949763M;  
Winchester .30-.30 rifle, serial number 5581147;  
Remington 12-gauge shotgun, serial number unknown;  
Springfield .22 caliber rifle, serial number A885677;  
Kel-Tec 9mm handgun, serial number AA1525; and  
Various ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 324 W. Market Street, Greensboro, NC 27401, and a copy served upon Assistant United States Attorney Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 1:23CR279; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Kevin Louis Markham, Court Case Number 1:23CR279, the United States District Court for the Middle District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Colt, Police Positive Special, .38 caliber revolver (22-ICE-002619) which was seized from Kevin Louis Markham on March 02, 2022 at located in Mt. Airy, NC

Browning, Signature Model, .40 caliber pistol (22-ICE-002620) which was seized from Kevin Louis Markham on March 02, 2022 in Mt. Airy, NC

Smith & Wesson, Model 10, .38 caliber revolver (22-ICE-002621) which was seized from Kevin Louis Markham on March 02, 2022 in Mt. Airy, NC

Taurus, Model PT957, .357 caliber pistol (22-ICE-002622) which was seized from Kevin Louis Markham on March 02, 2022 in Mt. Airy, NC

Ruger, Mark Series, .22 caliber pistol (22-ICE-002623) which was seized from Kevin Louis Markham on March 02, 2022 in Mt. Airy, NC

Phoenix Arms, Model HP22A, .22 caliber pistol (22-ICE-002624) which was seized from Kevin Louis Markham on March 02, 2022 located in Mt. Airy, NC

Mossberg, 20 gauge shotgun, bearing serial number L870276 (22-ICE-002625) which was seized from Kevin Louis Markham on March 02, 2022 located in Mt. Airy, NC

Marlin, Model 601, .22 caliber rifle, bearing serial number 19440810 (22-ICE-002626) which was seized from Kevin Louis Markham on March 02, 2022 located in Mt. Airy, NC

Ruger, Model 10/22, .22 caliber rifle, bearing serial number 125-28169 (22-ICE-002627) which was seized from Kevin Louis Markham on March 02, 2022 located in Mt. Airy, NC

Colt, Model Colteer 4-22, .22 caliber rifle, bearing no serial number (22-ICE-002628) which was seized from Kevin Louis Markham on March 02, 2022 located in Mt. Airy, NC

Savage, Model 110, .338 caliber rifle, bearing serial number F279614 (22-ICE-002629) which was seized from Kevin Louis Markham on March 02, 2022 located in Mt. Airy, NC

Val-Test (Harrington & Richardson) .410 caliber shotgun, bearing no serial number

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(22-ICE-002630) which was seized from Kevin Louis Markham on March 02, 2022 located in Mt. Airy, NC

Remington, Model 597, .22 caliber rifle, bearing serial number D2925636 (22-ICE-002631) which was seized from Kevin Louis Markham on March 02, 2022 located in Mt. Airy, NC

Ruger, Model 10/22, .22 caliber rifle, bearing serial number 821-06434 (22-ICE-002632) which was seized from Kevin Louis Markham on March 02, 2022 located in Mt. Airy, NC

Winchester, Model 70, .30-06 caliber rifle, bearing serial number 812716 (22-ICE-002633) which was seized from Kevin Louis Markham on March 02, 2022 located in Mt. Airy, NC

Norinco, Model SKS, 7.62x39 caliber rifle, bearing serial number D24030590 (22-ICE-002634) which was seized from Kevin Louis Markham on March 02, 2022 located in Mt. Airy, NC

Sears & Roebuck (Winchester), Model 3T, .22 caliber rifle, bearing serial number R362417 (22-ICE-002635) which was seized from Kevin Louis Markham on March 02, 2022 located in Mt. Airy, NC

J. Stevens Arms, Model Visible Repeating Loader, .22 caliber rifle, bearing serial number B646 (22-ICE-002636) which was seized from Kevin Louis Markham on March 02, 2022 located in Mt. Airy, NC

Ithaca, Model M-49, .22 caliber rifle, bearing serial number 177827 (22-ICE-002637) which was seized from Kevin Louis Markham on March 02, 2022 located in Mt. Airy, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 324 W. Market Street, Greensboro, NC 27401, and a copy served upon Assistant United States Attorney Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such



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petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION  
COURT CASE NUMBER: 1:23-CR-00007; NOTICE OF FORFEITURE**

Notice is hereby given that on March 29, 2024, in the case of U.S. v. Aaron Joseph Wehrstein, Court Case Number 1:23-CR-00007, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Dell laptop computer, containing a SK Hynix SC311 SSD (SN: MS84N81341060563Z) (22-ICE-002040) which was seized from Aaron Joseph Wehrstein on or about September 13, 2022 in Columbus, NC

Samsung A12 (SM-S127DL), SN: R58RB0JRJDH, IMEI: 350214925802798 (22-ICE-002041) which was seized from Aaron Joseph Wehrstein on or about September 13, 2022 in Spindale, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 100 Otis Street, Room 309, U.S. Courthouse, Asheville, NC 28801, and a copy served upon Assistant United States Attorney Benjamin Bain-Creed, 100 Otis Street, Room 233, U.S. Courthouse, Asheville, NC 28801. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Benjamin Bain-Creed, 100 Otis Street, Room 233, U.S. Courthouse, Asheville, NC 28801. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION  
COURT CASE NUMBER: 1:23-CR-00046; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Jacob Dillon Robertson, Court Case Number 1:23-CR-00046, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Apple iPhone 13 (No Visible Identifiers) (23-ICE-000913) which was seized from Jacob Dillion Robertson on or about November 2, 2022 in Old Fort, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 100 Otis Street, Room 309, U.S. Courthouse, Asheville, NC 28801, and a copy served upon Assistant United States Attorney Benjamin Bain-Creed, 100 Otis Street, Room 233, U.S. Courthouse, Asheville, NC 28801. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Benjamin Bain-Creed, 100 Otis Street, Room 233, U.S. Courthouse, Asheville, NC 28801. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION  
COURT CASE NUMBER: 1:23-CR-00078; NOTICE OF FORFEITURE**

Notice is hereby given that on March 29, 2024, in the case of U.S. v. Demitri Lamar Williams, Court Case Number 1:23-CR-00078, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT638 Pro SA, .380 caliber pistol, SN: KEN52752 (23-ICE-002546) which was seized from Demitri Lamar Williams on or about January 5, 2023 in Forest City, NC

13 rounds of .380 caliber ammunition (23-ICE-002547) which was seized from Demitri Lamar Williams on or about January 5, 2023 in Forest City, NC

MAS MLE 1949/56, 7.5 caliber rifle, SN: 39119 (G8886) (23-ICE-002548) which was seized from Demitri Lamar Williams on or about January 5, 2023 in Forest City, NC

3 rounds of 7.5 caliber ammunition (23-ICE-002549) which was seized from Demitri Lamar Williams on or about January 5, 2023 in Forest City, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 100 Otis Street, Room 309, U.S. Courthouse, Asheville, NC 28801, and a copy served upon Assistant United States Attorney Jonathan D. Letzring, 100 Otis Street, Room 233, U.S. Courthouse, Asheville, NC 28801. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation;

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jonathan D. Letzring, 100 Otis Street, Room 233, U.S. Courthouse, Asheville, NC 28801. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:19-CR-00086; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2024, in the case of U.S. v. John Henry Moore, Court Case Number 3:19-CR-00086, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Glock, model 20, 10mm handgun w/obliterated serial number (19-FBI-002851) which was seized from John Henry Moore on March 20, 2019 in Charlotte, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).



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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:22-CR-00254; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2024, in the case of U.S. v. Steven Dale Oglesby, Court Case Number 3:22-CR-00254, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Ruger, model P90DC, 45 caliber pistol, serial number 662-22437 (22-ATF-042509) which was seized from Steven Oglesby on October 15, 2021 in Charlotte, NC

9 Rounds Unknown Ammunition CAL:45 (22-ATF-042510) which was seized from Steven Oglesby on October 15, 2021 in Charlotte, NC

Remington, model 870, 12-gauge shotgun, serial number RS57615Z (22-ATF-042511) which was seized from Steven Oglesby on October 15, 2021 in Charlotte, NC

31 Rounds Unknown Ammunition CAL:12 (22-ATF-042512) which was seized from Steven Oglesby on October 15, 2021 at 9100 Old Ash Ct, located in Charlotte, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Benjamin Bain-Creed, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Benjamin Bain-Creed, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:23-CR-00149; NOTICE OF FORFEITURE**

Notice is hereby given that on February 29, 2024, in the case of U.S. v. Bryan Torres, Court Case Number 3:23-CR-00149, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Maverick Arms (EAGLE PASS, TX), model 88, 12 caliber shotgun, serial number MV97823L (23-ATF-011115) which was seized from Bryan Torres on February 02, 2023 in Cherryville, NC

6 Rounds Assorted Ammunition CAL:12 (23-ATF-011116) which was seized from Bryan Torres on February 02, 2023 in Cherryville, NC

Taurus International, model PT22 Pistol, .22 caliber pistol, serial number AAW55331 (23-ATF-011117) which was seized from Bryan Torres on February 02, 2023 in Cherryville, NC

8 Rounds Assorted Ammunition CAL:22 (23-ATF-011118) which was seized from Bryan Torres on February 02, 2023 in Cherryville, NC

Raven Arms, model P25, .25 caliber pistol, serial number 451863 (23-ATF-011119) which was seized from Bryan Torres on February 02, 2023 in Cherryville, NC

Springfield Armory, model 1911A1, .45 caliber pistol, serial number NM266828 (23-ATF-011120) which was seized from Bryan Torres on February 02, 2023 in Cherryville, NC

6 Rounds Federal Ammunition CAL:45 (23-ATF-011122) which was seized from Bryan Torres on February 02, 2023 in Cherryville, NC

Glock INC., model 43, 9mm pistol, serial number AFWN008 (23-ATF-011123) which was seized from Bryan Torres on February 02, 2023 in Cherryville, NC

7 Rounds Assorted Ammunition CAL:9 (23-ATF-011124) which was seized from Bryan Torres on February 02, 2023 in Cherryville, NC

411 Rounds Assorted Ammunition CAL:\*\* (23-ATF-011126) which was seized from Bryan Torres on February 02, 2023 in Cherryville, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of

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this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:23-CR-00165; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2024, in the case of U.S. v. Joseph Franklin Jordan, Court Case Number 3:23-CR-00165, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Apple iPhone XS Max, Model A1921, serial number FDLXGEB4KPHL (23-ICE-001266) which was seized from Joseph Jordan on December 02, 2022 in Charlotte, NC

128 GB SanDisk thumb drive, model SDCZ36-128G, serial number BP191057342W (23-ICE-001267) which was seized from Joseph Jordan on December 02, 2022 in Charlotte, NC

Apple iPad, model A2197, serial number F9FZC535MF3R (23-ICE-001268) which was seized from Joseph Jordan on December 02, 2022 in Charlotte, NC

HP laptop, model 15-dw0083wm, serial number CND1256547 (23-ICE-001269) which was seized from Joseph Jordan on December 02, 2022 in Charlotte, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 23, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Benjmain Bain-Creed, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation;

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Benjmain Bain-Creed, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:23-CR-00254; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. Brandon Castro, Court Case Number 3:23-CR-00254, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Glock, model 23, 40 caliber pistol, serial number BYSK238 (23-ATF-038106) which was seized from Brandon Castro on August 27, 2023 in Charlotte, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).



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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:24-CR-00008; NOTICE OF FORFEITURE**

Notice is hereby given that on March 29, 2024, in the case of U.S. v. Domonique Darnell Small, Court Case Number 3:24-CR-00008, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

FNH, model 509, 9mm pistol, serial number GKS0147092 and ammunition (23-ICE-002380) which was seized from Domonique Darnell Small on September 11, 2023 in Charlotte, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 30, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:24-CR-00009; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Messiah Lynn Blair, Court Case Number 3:24-CR-00009, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Ruger, model LCP II, 380 caliber pistol, serial number 380329147  
(24-FBI-003116) which was seized from Messiah Lynn Blair on February 21, 2023  
in Charlotte, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Benjamin Bain-Creed, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Benjamin Bain-Creed, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, STATESVILLE DIVISION  
COURT CASE NUMBER: 5:21-CR-00060; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Jessie Leroy Glass, Jr., Court Case Number 5:21-CR-00060, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Two cellular phones (21-FBI-011064), including the following items: Samsung Galaxy S9 cell phone, Ser No. R38KC0EXLYK; LG LS777 cell phone, Ser No. 712CYFT0676435, which were seized from Jessie Leroy Glass, Jr. on or about August 17, 2021 in Statesville, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 100 Otis Street, Room 309, U.S. Courthouse, Asheville, NC 28801, and a copy served upon Assistant United States Attorney Benjamin Bain-Creed, 100 Otis Street, Room 233, U.S. Courthouse, Asheville, NC 28801. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Benjamin Bain-Creed, 100 Otis Street, Room 233, U.S. Courthouse, Asheville, NC 28801. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, STATESVILLE DIVISION  
COURT CASE NUMBER: 5:23-CR-00037; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2024, in the case of U.S. v. James Matthew Johnson, Court Case Number 5:23-CR-00037, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Samsung Galaxy S20 Ultra, SN: R3CN602SCKL (23-ICE-002523) which was seized from James Matthew Johnson on or about June 12, 2023 in Boone, NC

Samsung Galaxy S10+, SN: R58M30DD82N (23-ICE-002524) which was seized from James Matthew Johnson on or about June 12, 2023 in Boone, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 100 Otis Street, Room 309, U.S. Courthouse, Asheville, NC 28801, and a copy served upon Assistant United States Attorney Benjamin Bain-Creed, 100 Otis Street, Room 233, U.S. Courthouse, Asheville, NC 28801. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online



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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Benjamin Bain-Creed, 100 Otis Street, Room 233, U.S. Courthouse, Asheville, NC 28801. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 5:23-CR-00046; NOTICE OF FORFEITURE**

Notice is hereby given that on April 05, 2024, in the case of U.S. v. Kory De'Shon Stinson, Court Case Number 5:23-CR-00046, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Taurus, model G2S, 9mm pistol, serial number ACH138226, magazine, and ammunition (23-ATF-038417) which was seized from Korey De'Shon Stinson on March 27, 2023 in Mooresville, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 200 West Broad Street, Room 304, U.S. Courthouse, Statesville, NC 28677, and a copy served upon Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Seth Johnson, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, STATESVILLE DIVISION  
COURT CASE NUMBER: 5:24-CV-00088; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d) and 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

Palmetto State Armory Rock Pistol CAL: 5.7 SN: RK004299 (22-ATF-028431) which was seized from Antonio Phillips on or about May 25, 2022 in Hickory, NC

SCCY Industries, LLC (SKYY IND.) CPX-2 Pistol CAL: 9mm SN: 884648 (22-ATF-028434) which was seized from Antonio Phillips on or about May 25, 2022 in Hickory, NC

Taurus G3C Pistol CAL: 9mm SN: ACG980528 (22-ATF-028438) which was seized from Antonio Phillips on or about May 25, 2022 in Hickory, NC

Taurus G3C Pistol CAL: 9mm SN: ABH847530 (22-ATF-028440) which was seized from Antonio Phillips on or about May 25, 2022 in Hickory, NC

Anderson Manufacturing AM-15 Rifle CAL: Multi SN: 21163091 (22-ATF-028443) which was seized from Antonio Phillips on or about May 25, 2022 in Hickory, NC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 09, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 100 Otis Street, Room 309, U.S. Courthouse, Asheville, NC 28801, and copies of each served upon Assistant United States Attorney Jonathan D. Letzring, 100 Otis Street, Room 233, U.S. Courthouse, Asheville, NC 28801, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 by sending it to Assistant United States Attorney Jonathan D. Letzring, 100 Otis Street, Room 233, U.S. Courthouse, Asheville, NC 28801. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NORTH DAKOTA  
COURT CASE NUMBER: 1:22-CR-00076; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. Nicholas Anfin Nesdahl, Court Case Number 1:22-CR-00076, the United States District Court for the District of North Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Samsung Galaxy Note 10+, Model SM-N976V, with IMEI number 256628100686540 (22-ICE-001271) which was seized from Nicholas Anfin Nesdahl on April 06, 2022 in Williston, ND

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 220 East Rosser Avenue, Bismarck, ND 58501, and a copy served upon Assistant United States Attorney Matthew Greenley, 655 1st Avenue North, Suite 250, Fargo, ND 58102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Greenley, 655 1st Avenue North, Suite 250, Fargo, ND 58102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NORTH DAKOTA  
COURT CASE NUMBER: 1:22-CR-00174; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. Michael Alexander Baxter, Court Case Number 1:22-CR-00174, the United States District Court for the District of North Dakota entered an Order condemning and forfeiting the following property to the United States of America:

\$15,383 U.S. Currency seized from Storage Plaza, 502 E. Dakota Parkway, Williston, North Dakota (22-FBI-006804) which was seized from Michael Alexander Baxter on September 15, 2022 at Storage Plaza, 502 E. Dakota Parkway, located in Williston, ND

\$1,968.00 U.S. Currency seized from Uhaul Storage, 120 53rd Street W., Williston, North Dakota (22-FBI-006807) which was seized from Michael Alexander Baxter on September 15, 2022 at Uhaul Storage, 120 53rd Street W., located in Williston, ND

Miscellaneous Firearms (22-FBI-007429), including the following items: 1 Glock Model 43 9mm Pistol, Ser No: AEX2436; 1 Aero Precision Model X15 .300 Caliber Rifle, Ser No: X389579; 1 Honor Defense Honor Guard 9mm Pistol, Ser No: 0014187 which was seized from Michael Alexander Baxter on September 15, 2022 at Storage Plaza, 502 E. Dakota Parkway, located in Williston, ND

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 220 East Rosser Avenue, Bismarck, ND 58501, and a copy served upon Assistant United States Attorney Matthew Greenley, 655 1st Avenue North, Suite 250, Fargo, ND 58102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Greenley, 655 1st Avenue North, Suite 250, Fargo, ND 58102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NORTH DAKOTA  
COURT CASE NUMBER: 1:23-CR-00029; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Stacey Tyron Fasthorse, Court Case Number 1:23-CR-00029, the United States District Court for the District of North Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Taurus 85 Revolver CAL:38 SN:1083363 (23-ATF-012795) which was seized from Stacey Fasthorse on November 02, 2022 at 600 S. Hannifin Street, located in Bismarck, ND

5 Rounds PMC Ammunition CAL:38 (23-ATF-012806) which was seized from Stacey Fasthorse on November 02, 2022 at 600 S. Hannifin Street, located in Bismarck, ND

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 220 East Rosser Avenue, Bismarck, ND 58501, and a copy served upon Assistant United States Attorney Matthew Greenley, 655 1st Avenue North, Suite 250, Fargo, ND 58102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Greenley, 655 1st Avenue North, Suite 250, Fargo, ND 58102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NORTH DAKOTA  
COURT CASE NUMBER: 3:21-CR-00210; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Matthew Meadoes-Rogers, Court Case Number 3:21-CR-00210, the United States District Court for the District of North Dakota entered an Order condemning and forfeiting the following property to the United States of America:

LG Cellphone - model LGL58VL, SN: 708CQGW0533015 Ser No: 708CQGW0533015 (22-ICE-000228) which was seized from Matthew Meadows-Rogers on November 30, 2018 at Centre Inc., located in Fargo, ND

Samsung Cellphone - model SM-S327VL(GP), IMEI: 355744097613206 Ser No: 3557440976132 (22-ICE-000229) which was seized from Matthew Meadows-Rogers on November 30, 2018 at Centre Inc., located in Fargo, ND

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 655 First Avenue North, Suite 130, Fargo, ND 58102, and a copy served upon Assistant United States Attorney Matthew Greenley, 655 First Avenue North, Suite 250, Fargo, ND 58102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Greenley, 655 First Avenue North, Suite 250, Fargo, ND 58102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NORTH DAKOTA  
COURT CASE NUMBER: 3:23-CR-00078; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Michael John Hull, Court Case Number 3:23-CR-00078, the United States District Court for the District of North Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Apple iPhone 12 Pro Max with Serial Number: F2LF5D5P0D46 Ser No: F2LF5D5P0D46 (23-ICE-000885) which was seized from Michael Hull on January 12, 2023 in Devils Lake, ND

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 655 First Avenue North, Suite 130, Fargo, ND 58102, and a copy served upon Assistant United States Attorney Matthew Greenley, 655 First Avenue North, Suite 250, Fargo, ND 58102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Greenley, 655 First Avenue North, Suite 250, Fargo, ND 58102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 4:22CR3051; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2024, in the case of U.S. v. Detrick Anthony Michael Smith, Court Case Number 4:22CR3051, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$11,624.00 U.S. Currency (22-FBI-008680) which was seized from Detrick Anthony Michael Smith on April 06, 2022 in Lincoln, NE.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Kimberly C. Bunjer, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kimberly C. Bunjer, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 4:23CR3119; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2024, in the case of U.S. v. Eswin Lopez-Bravo, Court Case Number 4:23CR3119, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$1,712.00 U.S. Currency (23-FBI-009063) seized from inside Room 223 at Econolodge Hotel, 2503 Plum Creek Parkway, Lexington, NE on January 23, 2023.

\$2,394.00 U.S. Currency seized from Eswin Lopez-Bravo (23-FBI-009064) on June 15, 2023 in Lexington, NE.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Kimberly C. Bunjer, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kimberly. C. Bunjer, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 8:24CR20; NOTICE OF FORFEITURE**

Notice is hereby given that on March 18, 2024, in the case of U.S. v. Victor Javier Casillas, Jr., Court Case Number 8:24CR20, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$12,820.00 U.S. Currency seized from Victor Javier Casillas, Jr. on or about April 24, 2023(23-FBI-004734) in Omaha, NE.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Kimberly C. Bunjer, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kimberly C. Bunjer, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 8:24CV101; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

2019 Honda Civic VIN# 19XFC2F83KE002748 (23-DEA-699647) which was seized from Jacob Anthony Pennewell-Battaglia on January 10, 2023 at I-80 Westbound at 72nd Street, located in Omaha, NE

\$140,690.00 U.S. Currency (23-DEA-699648) which was seized from Jacob Anthony Pennewell-Battaglia on January 10, 2023 at I-80 Westbound at 72nd Street, located in Omaha, NE

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (March 21, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and copies of each served upon Assistant United States Attorney Kimberly. C. Bunjer, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Kimberly. C. Bunjer, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 8:24CV119; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$27,390 in United States Currency (24-CBP-000153) which was seized from Alejandro CEBALLOS on November 06, 2023 at Highway 75, near Dawson, Nebraska, located in Dawson, NE

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 06, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and copies of each served upon Assistant United States Attorney Kimberly C. Bunjer, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Kimberly C. Bunjer, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY  
COURT CASE NUMBER: 1:24-CR-00242; NOTICE OF FORFEITURE**

Notice is hereby given that on April 09, 2024, in the case of U.S. v. Shane Barthalow, Court Case Number 1:24-CR-00242, the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

Weapon, ammunition, and accessory (21-FBI-011734), including the following items:

1. One Black Handgun Suppressor;
2. One Black CZ Model P-10 F 9MM Handgun, Ser No: Obliterated; and
3. Two Boxes of Winchester 9MM 147 Grain Hollow Point Ammunition - 40 Rounds,

which were seized from Shane Barthalow on February 11, 2021 in Newark, NJ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Mitchell H. Cohen Federal Courthouse, One John F. Gerry Plaza, 400 Cooper Street, P.O. Box 2797, Camden, NJ 08101-2797, and a copy served upon Assistant United States Attorney Joseph Minish, 970 Broad Street,, Suite 700, Newark, NJ 07102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation;

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Joseph Minish, 970 Broad Street,, Suite 700, Newark, NJ 07102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY  
COURT CASE NUMBER: 2:22-CR-00852; NOTICE OF FORFEITURE**

Notice is hereby given that on November 15, 2023, in the case of U.S. v. JOHN JHONG, Court Case Number 2:22-CR-00852, the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

Bank of America account ending in 9821 in the name of MC Services LLC (21-IRS-000251) which was seized from Bank of America on March 18, 2021, in Newark, New Jersey;

Bank of America account ending in 5780 in the name of Speedez Cleaners of Summit LLC (21-IRS-000252) which was seized from Bank of America on March 18, 2021, in Newark, New Jersey;

JP Morgan Chase account ending in 2821 in the name of Blockbuster Products LLC (21-IRS-000253) which was seized from JP Morgan Chase on March 18, 2021, in Newark, New Jersey;

JP Morgan Chase account ending in 8906 held in the name of Anne C. Jhong (21-IRS-000254) which was seized from JP Morgan Chase on March 18, 2021, in Newark, New Jersey;

JP Morgan Chase account ending in 6809 held in the name of Catherine Jhong (21-IRS-000255) which was seized from JP Morgan Chase on March 18, 2021, in Newark, New Jersey;

M&T Bank account ending in 6884 held in the name of Rose Lane Funding VII, LLC (21-IRS-000256) which was seized from M&T Bank on March 18, 2021, in Newark, New Jersey;

Radius Bank ending in 6716 held in the name of Central Staffing, LLC (21-IRS-000257) which was seized from Radius Bank on March 25, 2021, in Newark, New Jersey;

Radius Bank account ending in 2299 held in the name of Speedez Cleaners LLC (21-IRS-000258) which was seized from Radius Bank on March 25, 2021, in Newark, New Jersey;

Radius Bank account ending in 5788 held in the name of Central Express, LLC (21-IRS-000259) which was seized from Radius Bank on March 25, 2021, in Newark, New Jersey;

Radius Bank account ending in 5881 held in the name of Central Realty, LLC (21-IRS-000260) which was seized from Radius Bank on March 25, 2021, in Newark, New Jersey;

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

Radius Bank account ending in 0654 held in the name of Anne Jhong and/or Christopher Jhong (21-IRS-000261) which was seized from Radius Bank on April 09, 2021, in Newark, New Jersey;

Wells Fargo account ending in 3383 held in the name of Anne C. Lysak-Jhong (21-IRS-000262) which was seized from Wells Fargo on March 18, 2021, in Newark, New Jersey; and

Robinhood account ending in 6293 in the name of Christoph Jhong and/or Christopher Jhung (21-IRS-000263)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Martin Luther King Federal Building & U.S. Courthouse, 50 Walnut Street, Room 4105, Newark, NJ 07101-0419, and a copy served upon Assistant United States Attorney Sarah Devli, 970 Broad Street,, Suite 700, Newark, NJ 07102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

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standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Sarah Devli, 970 Broad Street,, Suite 700, Newark, NJ 07102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY  
COURT CASE NUMBER: 2:24-CV-02551; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981 and 18 U.S.C. § 984, the United States filed a verified Complaint for Forfeiture against the following property:

Approximately \$603,593.90 U.S. Currency (24-USS-000021) formerly on deposit in Bank of America account number XXXXXXXX4480 held in the name of Drewsamel Group LLC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 18, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Martin Luther King Federal Building & U.S. Courthouse, 50 Walnut Street, Room 4105, Newark, NJ 07101-0419, and copies of each served upon Assistant United States Attorney Barbara Ward, 970 Broad Street,, Suite 700, Newark, NJ 07102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Barbara Ward, 970 Broad Street,, Suite 700, Newark, NJ 07102. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY  
COURT CASE NUMBER: 20-106; NOTICE OF FORFEITURE**

Notice is hereby given that on May 30, 2023, in the case of U.S. v. Luis Eduardo Velazquez Cordero, Court Case Number 20-106, the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

Citibank, N.A., Acct. Number ending in 4061, seized from OASM International Services, LLC on September 27, 2019 at Citibank, N.A., located in Newark, NJ (19-DEA-657262)

Bank of America, N.A., Acct. Number ending in 1560, seized from OASM International Services, LLC on October 01, 2019 at Bank of America, N.A., located in Clifton, NJ (20-DEA-657390)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Martin Luther King Federal Building & U.S. Courthouse, 50 Walnut Street, Room 4105, Newark, NJ 07101-0419, and a copy served upon Assistant United States Attorney Sarah Devlin, 970 Broad Street, Suite 700, Newark, NJ 07102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Sarah Devlin, 970 Broad Street,, Suite 700, Newark, NJ 07102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY  
COURT CASE NUMBER: 3:20-CR-00839; NOTICE OF FORFEITURE**

Notice is hereby given that on April 15, 2024, in the case of U.S. v. REYAD SALAHALDEEN, Court Case Number 3:20-CR-00839, the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

2019 GMC Yukon XL Denali Utility VIN# 1GKS2HKJ9KR255207.  
(20-FBI-006400) which was seized from Reyad Salahaldeen on September 30, 2020, in Winterville, North Carolina;

Real Property located at 708 Salobre, Cibolo, Texas 78108 and identified as Property No. R755941 in the property tax records of Guadalupe County, Texas. (20-FBI-006988);

Real property designated as Parcel Nos. BR13 0090B, BR13 0096, BR13 0097, BR13 0098, BR13 0099, and BR13 0100 on the tax map of Haralson County, Georgia, and located on or near Buchanan Street, Breman, Georgia 30110. (20-FBI-006991);

Approximately \$18,813.01 in funds from Bank Account Number XXXXXX3492 held in the name of Express Diagnostics at TD Bank, Mount Laurel, New Jersey. (21-FBI-001756) which was seized from Express Diagnostics, LLC on December 10, 2020, in Mt. Laurel, New Jersey; and

Approximately \$3,026,053.05 in funds from an Attorney Trust Bank Account Number XXXXXXXXX7972 in the name of Garland, Samuel & Loeb, P.C. at SunTrust Bank, Duluth, Georgia. (21-FBI-001766) which was seized from Garland, Samuel & Loeb, P.C. on December 10, 2020, at SunTrust Bank, in Duluth, Georgia.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Clarkson S. Fisher Federal Bldg. and U.S. Courthouse, 402 East State Street, Room 2020, Trenton, NJ 08608, and a copy served upon Assistant United States Attorney Barbara Ward, 970 Broad Street., Suite 700, Newark, NJ 07102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Barbara Ward, 970 Broad Street,, Suite 700, Newark, NJ 07102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY  
COURT CASE NUMBER: 3:23-CR-00633; NOTICE OF FORFEITURE**

Notice is hereby given that on August 09, 2023, in the case of U.S. v. Jacquelyn Pena, Court Case Number 3:23-CR-00633, the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

\$152,831.84 seized from an account at TD Bank ending in 4773 in the name of Skycam Homes LLC (22-USP-001219)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Clarkson S. Fisher Federal Bldg. and U.S. Courthouse, 402 East State Street, Room 2020, Trenton, NJ 08608, and a copy served upon Assistant United States Attorney Sarah Devlin, 970 Broad Street, Suite 700, Newark, NJ 07102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Sarah Devlin, 970 Broad Street,, Suite 700, Newark, NJ 07102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY  
COURT CASE NUMBER: 3:23-CR-00927; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. THEODORE MEEKINS, Court Case Number 3:23-CR-00927, the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

Weapon and ammunition (22-FBI-008676), including the following items:

- (1) One 9mm caliber Glock 26 semi-automatic firearm bearing a defaced serial number; and
- (2) Ten (10) rounds of 9MM ammunition,

which was seized from Theodore Meekins on March 11, 2022, located in Trenton, New Jersey.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 23, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Clarkson S. Fisher Federal Bldg. and U.S. Courthouse, 402 East State Street, Room 2020, Trenton, NJ 08608, and a copy served upon Assistant United States Attorney Sarah Devlin, Clarkson S. Fisher Federal Bldg. and U.S. Courthouse, 402 East State Street, Room 430, Trenton, NJ 08608. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Sarah Devlin, Clarkson S. Fisher Federal Bldg. and U.S. Courthouse, 402 East State Street, Room 430, Trenton, NJ 08608. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO  
COURT CASE NUMBER: 1:17-CR-02966; NOTICE OF FORFEITURE**

Notice is hereby given that on February 23, 2024, in the case of U.S. v. David Scott Glasrud, Court Case Number 1:17-CR-02966, the United States District Court for the District of New Mexico entered an Order condemning and forfeiting the following property to the United States of America:

\$8,795.00 U.S. Currency to the U.S. Department of Justice toward Money Judgement of \$3,000,000.00. -19-FBI-007545 (19-FBI-009305) which was seized from David Scott Glasrud on November 21, 2023 at 10200 Corona Ave NE, located in Albuquerque, NM

Two (5) Produits Artistiques Métaux Précieux Suisse 10 gram .999 fine gold bars remitted to the U.S. Department of Justice toward a Money Judgement of \$3,000,000.00. - 19-FBI-007545 Ser No: See Items List (24-FBI-000947), including the following items: 5 Produits Artistiques Métaux Précieux Suisse 10 gram .999 fine gold bars, Ser No: N/A; 5 Produits Artistiques Métaux Précieux Suisse 10 gram .999 fine gold bars, Ser No: N/A which was seized from David Scott Glasrud on November 21, 2023 at 10200 Corona Ave NE, located in Albuquerque, NM

(2) U.S.A. 0.2419 Troy ounce .900 fine Liberty Head \$5 gold coins (1880 and 1881) remitted to the U.S. Department of Justice toward a Money Judgement of \$3,000,000.00. Ser No: N/A (24-FBI-000949), including the following items: 1 U.S.A. 0.2419 Troy ounce .900 fine 1880 Liberty Head \$5 Gold Coin, Ser No: N/A; 1 U.S.A. 0.2419 Troy ounce .900 fine 1881 Liberty Head \$5 gold coins, Ser No: N/A which was seized from David Scott Glasrud on November 21, 2023 at 10200 Corona Ave NE, located in Albuquerque, NM

U.S.A. 1/10 Troy ounce 1999 \$5 American Gold Eagle NGC MS 70 coin remitted to the U.S. Department of Justice toward Money Judgement of \$3,000,000.00. 19-FBI-007545 Ser No: N/A (24-FBI-000952) which was seized from David Scott Glasrud on November 21, 2023 at 10200 Corona Ave NE, located in Albuquerque, NM

U.S.A. one Troy ounce .999 fine \$1 American Silver Eagle coin remitted to the U.S. Department of Justice toward Money Judgement of \$3,000,000.00. - 19-FBI-007545 Ser No: N/A (24-FBI-000954) which was seized from David Scott Glasrud on November 21, 2023 at 10200 Corona Ave NE, located in Albuquerque, NM

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and a copy served upon Assistant United States Attorney Taylor F. Hartstein, P.O. Box 607, Albuquerque, NM 87102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Taylor F. Hartstein, P.O. Box 607, Albuquerque, NM 87102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO  
COURT CASE NUMBER: 1:23-CR-00950 DHU; NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2024, in the case of U.S. v. Andrew Weise, Court Case Number 1:23-CR-00950 DHU, the United States District Court for the District of New Mexico entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms, Ammunition and Equipment (23-FBI-005491), including the following items: 1 FN Model FN509 9mm Handgun, Ser No: GKS0189716; 1 Smith and Wesson Model 28-2, .357 Caliber Revolver, Ser No: N545290; 30 Rounds of .357 Ammunition; 1 Empty 9mm Caliber Magazine; 18 Rounds of 9mm Ammunition; 1 TLR -7A Streamlight Flashlight, Ser No: 030543A which was seized from Andrew Wiese on May 24, 2023 at 321 56th Street SW, located in Albuquerque, NM

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and a copy served upon Assistant United States Attorney Stephen Kotz, P.O. Box 607, Albuquerque, NM 87102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stephen Kotz, P.O. Box 607, Albuquerque, NM 87102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO  
COURT CASE NUMBER: 1:24-CV-00206; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

2021 Chevrolet Corvette Stingray VIN# 1G1YC2D49M5101963  
(23-DEA-708304) which was seized from Jose Angel Romero on September 22,  
2023 at 6900 Zuni Road SE, located in Albuquerque, NM

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 03, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and copies of each served upon Assistant United States Attorney Taylor F. Hartstein, P.O. Box 607, Albuquerque, NM 87102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Taylor F. Hartstein, P.O. Box 607, Albuquerque, NM 87102. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO  
COURT CASE NUMBER: 1:24-CV-00334; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$25,878.00 U.S. Currency (21-DEA-678890) which was seized from Anthony Louis Polichette on May 26, 2021 at 10017 Betts Street NE, located in Albuquerque, NM

2019 Ford Mustang GT VIN# 1FA6P8CF2K5130653 (21-DEA-681258) which was seized from Anthony Louis Polichette on June 16, 2021 at 10017 Betts Street NE, located in Albuquerque, NM

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 10, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and copies of each served upon Assistant United States Attorney Stephen R. Kotz, P.O. Box 607, Albuquerque, NM 87102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Stephen R. Kotz, P.O. Box 607, Albuquerque, NM 87102. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:23-CR-191-APG-NJK; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2024, in the case of U.S. v. Carol Kirby, Court Case Number 2:23-CR-191-APG-NJK, the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

\$5,548.94

\$5,791.13

781 N. Leslie St., Pahrump, Nevada 89060, more particularly described as: THE NORTHWEST QUARTER (NW 1/4) OF THE NORTHWEST QUARTER (NW 1/4) OF SECTION 8, TOWNSHIP 20 SOUTH, RANGE 53 EAST, M.D.B.&M. EXCEPTING THEREFROM THAT CERTAIN PARCEL OF LAND CONVEYED BY DOCUMENT RECORDED MAY 22, 1974 IN BOOK 173 OF OFFICIAL RECORDS, PAGE 36 AS FILE NO. 42259 NYE COUNTY, NEVADA RECORDS. ALSO DESCRIBED AS: T20S R53E S8-S S NW NW P#9732 10AC AND ALL IMPROVEMENTS AND APPURTENANCES THEREON. APN: 036-041-06.

1412 West Grove Rd, Decatur, Illinois 62521, more particularly described as: LOT THREE (3) OF NEW VISION SUBDIVISION, AS PER PLAT RECORDED IN BOOK 5000, PAGE 40 IN THE RECORDS OF THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS. SITUATED IN MACON COUNTY, ILLINOIS, AND ALL IMPROVEMENTS AND APPURTENANCES THEREON. APN: 17-12-28-451-016.

6800 E. Lake Mead Blvd #2076, Las Vegas, Nevada 89156, more particularly described as:

PARCEL I:

TOGETHER WITH AN UNDIVIDED ALLOCATED FRACTIONAL INTEREST IN AND TO THE GENERAL COMMON ELEMENTS, AS SET FORTH IN, AND SUBJECT TO, THE AMENDED PLAT AND THE MOUNTAINSIDE COMMUNITY SUBDIVISION DECLARATION.

PARCEL II:

UNIT 2076 IN BUILDING 10, AS SHOWN ON THE FINAL MAP OF AMENDED PLAT OF MOUNTAINSIDE COMMUNITY SUBDIVISION, FILED IN BOOK 50 OF PLATS, PAGE 29, IN THE OFFICIAL RECORDS OF THE COUNTY RECORDER, CLARK COUNTY, NEVADA, AND AS DEFINED AND SET FORTH IN AND SUBJECT TO THAT CERTAIN DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR AMENDED PLAT OF MOUNTAINSIDE COMMUNITY SUBDIVISION, RECORDED SEPTEMBER 24, 1993 AS INSTRUMENT NO. 01167 IN BOOK 930924, OFFICIAL RECORDS, CLARK COUNTY, NEVADA

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

("MOUNTAINSIDE COMMUNITY SUBDIVISION DECLARATION").

PARCEL III:

TOGETHER WITH AN EXCLUSIVE INTEREST IN AND TO THOSE LIMITED COMMON ELEMENTS, IF ANY, APPURTENANT TO THE UNIT, AS SET FORTH IN, AND SUBJECT TO, THE AMENDED PLAT AND THE MOUNTAINSIDE COMMUNITY SUBDIVISION DECLARATION.

PARCEL IV:

TOGETHER WITH A NON-EXCLUSIVE EASEMENT OF REASONABLE INGRESS TO AND EGRESS FROM THE UNIT, AND OF ENJOYMENT OF THE GENERAL COMMON ELEMENTS, AS SET FORTH IN, AND SUBJECT TO, THE AMENDED PLAT AND THE MOUNTAINSIDE COMMUNITY SUBDIVISION AND ALL IMPROVEMENTS AND APPURTENANCES THEREON. APN: 140-23-217-156.

2284 Mesa Canyon Dr, Laughlin, Nevada 89029, more particularly described as:

LOT 9 IN BLOCK 1 OF TERRACE V UNIT 1, AS SHOWN BY MAP THEREOF ON FILE IN BOOK 41 OF PLATS, PAGE 73, IN THE OFFICE OF THE COUNTY RECORDER OF CLARK COUNTY, NEVADA AND ALL IMPROVEMENTS AND APPURTENANCES THEREON. APN: 264-21-311-009.

1414 West Grove Rd, Decatur, Illinois 62521, more particularly described as:

LOT ONE (1) OF CHURCH OF GOD ADDITION, AS PER PLAT RECORDED IN BOOK 5000, PAGE 125 IN THE RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS. SITUATED IN MACON COUNTY, ILLINOIS, AND ALL IMPROVEMENTS AND APPURTENANCES THEREON, APN: 17-12-28-451-017.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Daniel Hollingsworth, 501 Las Vegas Boulevard South, Suite 1100, Las Vegas, NV 89101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

## USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel Hollingsworth, 501 Las Vegas Boulevard South, Suite 1100, Las Vegas, NV 89101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:23-CR-202-RFB-EJY; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Greg Kirby, Court Case Number 2:23-CR-202-RFB-EJY, the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

\$5,548.94

\$1,369.59

\$2,077.56

\$5,791.13

781 N. Leslie St., Pahrump, Nevada 89060, more particularly described as: THE NORTHWEST QUARTER (NW 1/4) OF THE NORTHWEST QUARTER (NW 1/4) OF SECTION 8, TOWNSHIP 20 SOUTH, RANGE 53 EAST, M.D.B.&M. EXCEPTING THEREFROM THAT CERTAIN PARCEL OF LAND CONVEYED BY DOCUMENT RECORDED MAY 22, 1974 IN BOOK 173 OF OFFICIAL RECORDS, PAGE 36 AS FILE NO. 42259 NYE COUNTY, NEVADA RECORDS. ALSO DESCRIBED AS: T20S R53E S8-S S NW NW P#9732 10AC AND ALL IMPROVEMENTS AND APPURTENANCES THEREON. APN: 036-041-06.

1412 West Grove Rd, Decatur, Illinois 62521, more particularly described as: LOT THREE (3) OF NEW VISION SUBDIVISION, AS PER PLAT RECORDED IN BOOK 5000, PAGE 40 IN THE RECORDS OF THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS. SITUATED IN MACON COUNTY, ILLINOIS, AND ALL IMPROVEMENTS AND APPURTENANCES THEREON. APN: 17-12-28-451-016.

6800 E. Lake Mead Blvd #2076, Las Vegas, Nevada 89156, more particularly described as:

PARCEL I:

TOGETHER WITH AN UNDIVIDED ALLOCATED FRACTIONAL INTEREST IN AND TO THE GENERAL COMMON ELEMENTS, AS SET FORTH IN, AND SUBJECT TO, THE AMENDED PLAT AND THE MOUNTAINSIDE COMMUNITY SUBDIVISION DECLARATION.

PARCEL II:

UNIT 2076 IN BUILDING 10, AS SHOWN ON THE FINAL MAP OF AMENDED PLAT OF MOUNTAINSIDE COMMUNITY SUBDIVISION, FILED IN BOOK 50 OF PLATS, PAGE 29, IN THE OFFICIAL RECORDS OF THE COUNTY RECORDER, CLARK COUNTY, NEVADA, AND AS DEFINED AND SET FORTH IN AND

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

SUBJECT TO THAT CERTAIN DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR AMENDED PLAT OF MOUNTAINSIDE COMMUNITY SUBDIVISION, RECORDED SEPTEMBER 24, 1993 AS INSTRUMENT NO. 01167 IN BOOK 930924, OFFICIAL RECORDS, CLARK COUNTY, NEVADA ("MOUNTAINSIDE COMMUNITY SUBDIVISION DECLARATION").

**PARCEL III:**

TOGETHER WITH AN EXCLUSIVE INTEREST IN AND TO THOSE LIMITED COMMON ELEMENTS, IF ANY, APPURTENANT TO THE UNIT, AS SET FORTH IN, AND SUBJECT TO, THE AMENDED PLAT AND THE MOUNTAINSIDE COMMUNITY SUBDIVISION DECLARATION.

**PARCEL IV:**

TOGETHER WITH A NON-EXCLUSIVE EASEMENT OF REASONABLE INGRESS TO AND EGRESS FROM THE UNIT, AND OF ENJOYMENT OF THE GENERAL COMMON ELEMENTS, AS SET FORTH IN, AND SUBJECT TO, THE AMENDED PLAT AND THE MOUNTAINSIDE COMMUNITY SUBDIVISION AND ALL IMPROVEMENTS AND APPURTENANCES THEREON. APN: 140-23-217-156.

2284 Mesa Canyon Dr, Laughlin, Nevada 89029, more particularly described as: LOT 9 IN BLOCK 1 OF TERRACE V UNIT 1, AS SHOWN BY MAP THEREOF ON FILE IN BOOK 41 OF PLATS, PAGE 73, IN THE OFFICE OF THE COUNTY RECORDER OF CLARK COUNTY, NEVADA AND ALL IMPROVEMENTS AND APPURTENANCES THEREON. APN: 264-21-311-009.

\$371,520.89

1414 West Grove Rd, Decatur, Illinois 62521, more particularly described as:

LOT ONE (1) OF CHURCH OF GOD ADDITION, AS PER PLAT RECORDED IN BOOK 5000, PAGE 125 IN THE RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS. SITUATED IN MACON COUNTY, ILLINOIS, AND ALL IMPROVEMENTS AND APPURTENANCES THEREON, APN: 17-12-28-451-017.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Daniel Hollingsworth, 501 Las Vegas Boulevard South, Suite 1100, Las Vegas, NV 89101.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel Hollingsworth, 501 Las Vegas Boulevard South, Suite 1100, Las Vegas, NV 89101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 3:21-CR-046-MMD-CSD; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. James Patrick Burns, Court Case Number 3:21-CR-046-MMD-CSD, the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

a Toshiba Satellite C55-B5100 laptop computer, serial number ZE257693P

an Asus Essentio computer, serial number DCPDCG0018P5

a PNY 128GB USB, serial number E094-B20F

a SanDisk USB, serial number 1DFA-E539

an SP Micro SDHC 4GB, serial number D216-BD58

a SanDisk SD 2GB, serial number G4A5-F009

a SanDisk Extreme Pro 64GB, serial number 3039-3034

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 South Virginia Street, Reno, NV 89501, and a copy served upon Assistant United States Attorney Misty Dante, 501 Las Vegas Boulevard South, Suite 1100, Las Vegas, NV 89101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

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mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Misty Dante, 501 Las Vegas Boulevard South, Suite 1100, Las Vegas, NV 89101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CR-18-0349; NOTICE OF FORFEITURE**

Notice is hereby given that on November 27, 2023, in the case of U.S. v. Tully Lovisa, Court Case Number CR-18-0349, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title, and interest in approximately \$346,026.00 in United States currency previously held in an account by the law firm of Talkin, Muccigrosso & Roberts, LLP;

All right, title, and interest in approximately \$41,540.00 in United States currency as a substitute res in lieu of the real property and premises known as Beach Lot No. 2, on Asharoken Avenue, Northport, New York, with Suffolk County tax map ID 0401-004,00-01.00-041.002, title to which is held by 3 Bevin Road Realty LLC, and all proceeds traceable thereto; and

All right, title, and interest in approximately \$75,000.00 in United States currency, in addition to forty percent (40%) of all proceeds, dividends, earning profits and other payments obtained by the defendant, or on behalf of the defendant, related to the defendant's investment in a lawsuit pending in Ecuador.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Tanisha Payne, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tanisha Payne, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CR-18-0561; NOTICE OF FORFEITURE**

Notice is hereby given that on November 09, 2023, in the case of U.S. v. Keith Wyche, et al., Court Case Number CR-18-0561, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title, and interest in one 2015 Lexus GS 350 with vehicle identification number JTHCE1BL8FA004343 (18-FBI-006512) which was seized from the defendant on or about September 18, 2018 in Somerset, New Jersey.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Tanisha Payne, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30



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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tanisha Payne, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CR-19-0460; NOTICE OF FORFEITURE**

Notice is hereby given that on December 01, 2021, in the case of U.S. v. Anthony Rodriguez, Court Case Number CR-19-0460, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title, and interest in one Glock GMBH 27 Pistol bearing the serial number CKR310US (19-ATF-042483) which was seized from the defendant on July 31, 2019 in Brooklyn, New York.

All right, title, and interest in 4 rounds of unknown ammunition (19-ATF-042484) which was seized from the defendant on July 31, 2019 in Brooklyn, New York.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Claire Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK, CRIMINAL DIVISION  
COURT CASE NUMBER: CR-21-0190; NOTICE OF FORFEITURE**

Notice is hereby given that on August 09, 2023, in the case of U.S. v. Gary Bergin, Court Case Number CR-21-0190, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title, and interest in one AR-556 autoloading rifle "ghost gun" (21-ATF-038520), which was seized from the defendant on or about March 19, 2021 in Medford, New York;

All right, title, and interest in one 9-millimeter Strike Industries type semiautomatic pistol "ghost gun" (21-ATF-038521), which was seized from the defendant on or about March 19, 2021 in Medford, New York;

All right, title, and interest in one 9-millimeter Polymer 80 semiautomatic pistol "ghost gun" (21-ATF-038522), which was seized from the defendant on or about March 19, 2021 in Medford, New York;

All right, title, and interest in one 9-millimeter Polymer 80 semiautomatic pistol "ghost gun" (21-ATF-038523), which was seized from the defendant on or about March 19, 2021 in Medford, New York;

All right, title, and interest in one 9-millimeter SS80 Glock style semiautomatic pistol "ghost gun" (21-ATF-038524), which was seized from the defendant on or about March 19, 2021 in Medford, New York;

All right, title, and interest in one 12-gauge Girsan MC semiautomatic shotgun, bearing serial number 20-03220 (21-ATF-038525), which was seized from the defendant on or about March 19, 2021 in Medford, New York;

All right, title, and interest in one .308 caliber Savage Arms Axis bolt-action rifle, bearing serial number N629576 (21-ATF-038526), which was seized from the defendant on or about March 19, 2021 in Medford, New York; and

All right, title, and interest in one .308 caliber James Madison Tactical type rifle "ghost gun" (21-ATF-038527), which was seized from the defendant on or about March 19, 2021 in Medford, New York.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition

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must be filed with the Clerk of the Court, 100 Federal Plaza, Central Islip, NY 11722, and a copy served upon Assistant United States Attorney Tracie Razzagone, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tracie Razzagone, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CR-21-0502; NOTICE OF FORFEITURE**

Notice is hereby given that on February 07, 2024, in the case of U.S. v. Chase Hite, Court Case Number CR-21-0502, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title, and interest in \$26,367.00 in U.S. Currency (21-IRS-001044) which was seized from the defendant on or about March 16, 2021 in Brooklyn, New York.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Claire Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CR-22-0203; NOTICE OF FORFEITURE**

Notice is hereby given that on February 28, 2024, in the case of U.S. v. Selwyn Mills, et al., Court Case Number CR-22-0203, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title, and interest in one HS Product model XDS .45 caliber firearm bearing serial number S3254268, with magazine and ammunition (22-FBI-008716) which was seized from the defendant on or about April 14, 2022 in Brooklyn, New York.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Claire Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CR-22-0473; NOTICE OF FORFEITURE**

Notice is hereby given that on March 13, 2024, in the case of U.S. v. Kara Sternquist, Court Case Number CR-22-0473, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title, and interest in one black 9 millimeter pistol (22-ATF-049266) which was seized from the defendant on or about September 15, 2022 in New York, New York.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Claire Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK, CRIMINAL DIVISION  
COURT CASE NUMBER: CR-23-0053; NOTICE OF FORFEITURE**

Notice is hereby given that on January 05, 2024, in the case of U.S. v. Jaquan Hill, Court Case Number CR-23-0053, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title, and interest in the following: (i) one .380 caliber Ruger Pistol bearing serial number 372339409 and ammunition; and (ii) one .380 caliber Ruger pistol bearing serial number 378-51359 (21-FBI-011722), which were both seized from the defendant on or about May 5, 2021 in Medford, New York.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 100 Federal Plaza, Central Islip, NY 11722, and a copy served upon Assistant United States Attorney Tracie Razzagone, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tracie Razzagone, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK, CRIMINAL DIVISION  
COURT CASE NUMBER: CR-23-0231; NOTICE OF FORFEITURE**

Notice is hereby given that on April 03, 2024, in the case of U.S. v. David Scotese, Court Case Number CR-23-0231, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title, and interest in approximately four thousand dollars and zero cents (\$4,000.00) in United States currency (23-ICE-002568), which was seized by law enforcement on or about June 9, 2023, from a premise located on Bloomberry Road, Murrieta, California, and all proceeds traceable thereto;

All right, title and interest in various metals, including gold and silver bars and coins (23-ICE-002569), which were seized by law enforcement on or about June 9, 2023, from a premise located on Bloomberry Road, Murrieta, California, and all proceeds traceable thereto;

All right, title, and interest in approximately eighteen thousand eight hundred eighty dollars and zero cents (\$18,880.00) in United States currency (23-ICE-002584), which was seized by law enforcement on or about June 9, 2023, from seven parcels of mail in Menifee, California, and all proceeds traceable thereto;

All right, title, and interest in approximately one thousand two hundred fifty-nine dollars and zero cents (\$1,259.00) in United States currency (23-ICE-002585), which was seized by law enforcement on or about June 9, 2023, from a Honda Accord vehicle bearing license plate number 7DJD298 located at a premise on Silky Lupine Drive, in Murrieta, California;

All right, title, and interest in approximately one hundred four thousand dollars and zero cents (\$104,000.00) in United States currency (23-ICE-002586), which was seized by law enforcement on or about June 9, 2023, from a Honda Accord vehicle bearing license plate number 7DJD298, from a premise located on Silky Lupine Drive, Murrieta, California, and all proceeds traceable thereto;

All right, title, and interest in approximately eight thousand fifteen dollars and zero cents (\$8,015.00) in United States currency (23-ICE-002587), which was seized by law enforcement on or about July 3, 2023, from parcels addressed to "David Scotese" at MailWerkz, from a premise located on Murrieta Hot Springs Road, Murrieta, California, and all proceeds traceable thereto;

All right, title, and interest in approximately 26,033.3594721 in EthereumPoW cryptocurrency (23-ICE-002588), which was seized by law enforcement on or about June 9, 2023, from the Kraken d/b/a Payward Ventures, Inc. account associated with User ID AA26 N84G YCTL KUZA held in the name of David

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Scotese, and all proceeds traceable thereto;

All right, title, and interest in approximately 17.6901966817 in Ethereum (ETH) cryptocurrency (23-ICE-002589), which was seized by law enforcement on or about June 9, 2023, from the Kraken d/b/a Payward Ventures, Inc. account associated with User ID AA26 N84G YCTL KUZA held in the name of David Scotese, and all proceeds traceable thereto;

All right, title, and interest in approximately 441.063 8968800 in Litecoin (LTC) cryptocurrency (23-ICE-002590), which was seized by law enforcement on or about June 9, 2023, from the Kraken d/b/a Payward Ventures, Inc. account associated with User ID AA26 N84G YCTL KUZA held in the name of David Scotese, and all proceeds traceable thereto;

All right, title and interest in approximately 1.4585081252 in Bitcoin (BTC) cryptocurrency (23-ICE-002591), which was seized by law enforcement on or about June 9, 2023, from the Kraken d/b/a Payward Ventures, Inc. account associated with User ID AA26 N84G YCTL KUZA held in the name of David Scotese, and all proceeds traceable thereto;

All right, title, and interest in approximately 1,889.8651500500 in Dash (DASH) cryptocurrency (23-ICE-002592), which was seized by law enforcement on or about June 9, 2023, from the Kraken d/b/a Payward Ventures, Inc. account associated with User ID AA26 N84G YCTL KUZA held in the name of David Scotese, and all proceeds traceable thereto;

All right, title, and interest in approximately 322.6173464100 in Bitcoin Cash (BCH) cryptocurrency (23-ICE-002593), which was seized by law enforcement on or about June 9, 2023, from the Kraken d/b/a Payward Ventures, Inc. account associated with User ID AA26 N84G YCTL KUZA held in the name of David Scotese, and all proceeds traceable thereto;

All right, title and interest in approximately 1,530.0496412300 in Monera (XMR) cryptocurrency (23-ICE-002594), which was seized by law enforcement on or about June 9, 2023, from the Kraken d/b/a Payward Ventures, Inc. account associated with User ID AA26 N84G YCTL KUZA held in the name of David Scotese, and all proceeds traceable thereto;

All right, title, and interest in approximately 49,198.6869605300 in EOS (EOS) cryptocurrency (23-ICE-002595), which was seized by law enforcement on or about June 9, 2023, from the Kraken d/6/a Payward Ventures, Inc. account associated with User ID AA26 N84G YCTL KUZA held in the name of David Scotese, and all proceeds traceable thereto; and

All right, title, and interest in approximately 88,636.9533 in United States currency (23-ICE-002596), which was seized by law enforcement on or about June 9, 2023, from the Kraken d/6/a Payward Ventures, Inc. account associated with User ID

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AA26 N84G YCTL KUZA held in the name of David Scotese, and all proceeds traceable thereto.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 100 Federal Plaza, Central Islip, NY 11722, and a copy served upon Assistant United States Attorney Tracie Razzagone, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tracie Razzagone, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK, CRIMINAL DIVISION  
COURT CASE NUMBER: CR-24-0003; NOTICE OF FORFEITURE**

Notice is hereby given that on February 21, 2024, in the case of U.S. v. John Saccente, Court Case Number CR-24-0003, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title, and interest in any and all collectibles (23-FBI-008497) seized by law enforcement at Barkley Rarities in Ronkonkoma, New York, pursuant to a search warrant executed on September 8, 2023, including the following items: (i) 26 boxes, containing 5 coins per box, for an approximate total of 130 coins, described as assorted U.S. Mint U.S state quarters; (ii) 52 boxes, containing 5 coins per box, for an approximate total of 260 coins, described as assorted U.S. Mint proof sets which as comprised of penny thru half dollar coins; (iii) 46 boxes, containing 6 coins per box, for an approximate total of 276 coins, described as assorted U.S Mint proof sets which are comprised of penny thru half dollar coins; (iv) 14 boxes, containing 4 coins per box, for an approximate total of 56 coins, described as U.S. Mint Presidential \$1.00 coin proof sets; (v) 8 boxes, containing 5 coins per box, for an approximate total of 40 coins, described as U.S. Mint U.S State quarter proof sets; (vi) 1 box, containing an approximate total of 88 coins, described as 77 Kennedy half dollars, 5 Eisenhower dollar coins, 1 nickel and 5 collector coins; (vii) 1 box, containing an approximate total of 3 coins, described as Mercury Dimes in a presentation case; (viii) 1 box, containing an approximate total of 10 coins, described as a 2018 U.S. Mint proof set which comprised of penny, quarter and dollar denomination coins; (ix) 2 sets, containing an approximate total of 5 coins, described as 1 set of 4 Liberty coins and 1 set of 1 Liberty coin; (x) 2 sets, containing an approximate total of 2 coins, described as quarters; (xi) 1 set, containing an approximate total of 2 U.S. coins, described as 1 dollar and one-half dollar coins; (xii) 1 Roosevelt Dime collection book containing an approximate total of 75 dimes; (xiii) 1 Roosevelt Dime collection book containing an approximate total of 23 dimes; (xiv) 1 Roosevelt Dime collection book containing an approximate total of 127 dimes; (xv) 1 Kenney Half Dollar Collection Book containing an approximate total of 24 coins; (xvi) 1 Kennedy Half Dollar Collection book containing an approximate total of 30 coins; (xvii) 1 Jefferson Nickel Collection book containing an approximate total of 43 coins; (xviii) 1 Jefferson Nickel Collection book containing an approximate total of 44 coins; (xix) 1 Jefferson Nickel Collection book containing an approximate of 51 coins; (xx) 2 Commemorative Coin & Victory Medal Sets, described as each set containing 1 medal and 1 half dollar; (xxi) 2 Benjamin Franklin Coin & Stamp Sets, described as each set containing 1 coin and 1 stamp; (xxii) 2 Blue boxes of assorted collector coins, containing an approximate total of 8 coins, described as one box containing 3 collector coins and one box containing 5 collector coins;

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(xxiii) 4 sets, containing 1 set of approximately 25 coins, 1 set of approximately 43 quarters, 1 set of approximately 5 quarters, and 1 set of approximately 6 quarters for a total 79 quarters, described as Washington Quarters; (xxiv) 3 boxes, containing 12 coins per set for an approximate total of 36 coins, described as U.S. Mint 1978 Uncirculated Coin Sets, which are comprised of penny thru silver dollar coins; (xxv) 3 Eisenhower silver dollars, 2 of which were contained in a wood box and 1 in an envelope; (xxvi) 17 quarters, described specifically as 7 colorized quarters in a box and 2 plastic cases, containing 5 quarters in each case; (xxvii) 2 sets of Commemorative Silver half dollar and medal, which each set containing 1 coin and 1 medal; (xxviii) 3 Miscellaneous collector coins; (xxix) 2 Commemorative Medals; (xxx) 8 sets, each set containing 5 coins and one coin marker for an approximate total of 40 coins and 8 markers; (xxxi) 4 sets, each set containing 5 coins for an approximate total of 15 coins, and 1 dime, packaged separately; (xxxii) 4 sets, with 2 sets containing 5 assorted coins packaged with 1 marker coin for an approximate total of 24 coins; (xxxiii) 2 sets, with each set containing 6 coins each, described as ranging in denominations of pennies through silver dollar; (xxxiv) 2 silver dollar coins; (xxxv) 1 Lewis & Clark Coinage and currency set, containing 2 one-dollar coins; 2 nickels; 1 collector coin; 3 stamps; and 1 ten-dollar U.S. Note; (xxxvi) 1 blue box containing George Washington coins, described as 1 quarter and one commemorative dollar coin, and 1 stamp for an approximate total of 3 pieces; (xxxvii) 1 commemorative Coin and Stamp Set, containing 1 half dollar coin and 1 stamp; (xxxviii) 1 Jefferson Coinage and Currency Set containing 1 dollar coin, 1 nickel and 1 \$2.00 bill; (xxxix) 2 U.S. Capital Coin Sets containing 1 silver dollar coin; 1 half dollar coin; (xl) 1 plastic case containing American Eagle collection, comprised of 4 coins, in a denomination of 1 dollar, 2 half dollars and 1 quarter; (xli) 1 State Quarter Coin; (xlii) 3 Susan B. Anthony dollar coins; (xliii) 77 assorted coins, comprised of 12 silver dollars, 7 Presidential dollar coins, 29 Kennedy half-dollars; 16 quarters; and 13 collector coins; (xliv) 1 blue box containing 2 coins described as 1 U.S. Liberty dollar and 1 U.S. Liberty half dollar; (xlv) 2 sets, with each set containing 6 coins of assorted denominations, for an approximate total of 12 coins; (xlvi) 2 sets, with 1 set containing 5 coins and 1 marker coin, and 1 set containing coins in assorted denominations for an approximate of 23 coins; (xlvii) 81 miscellaneous collector coins; (xlviii) 52 Buffalo nickels; (xlix) 19 Russian Collector Coins; (l) 1 container of approximately 61 assorted loose coins, consisting of 6 1/2 dollars; 3 quarters; 25 nickels; 13 dimes; 2 cent pennies; 12 pennies; (li) 11 miscellaneous collector coins; (lii) 5 coins of various denominations ranging from penny to half dollar with sticker; (liii) 31 assorted coins contained in cases; (liv) 13 assorted coins described as 11 silver dollars and 2 collector coins; (lv) 1 U.S. coin set, encased in glass, containing an approximate total of 24 coins, ranging in denomination from pennies through silver dollar; (lvi) 18 Indian head pennies; (lvii) 10 assorted coins, described as ranging in denomination from penny to half dollar; and 2 marker coins, for an approximate total of 12 coins; (lviii) 1 Collector Trump Coin; (lix) 1 State Quarter set contained in a red box, comprised of a total 56 quarter, ranging

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in issue date from 1999 to 2009; (lx) 9 assorted coins described as 5 dimes; and 4 Presidential dollar in a case; (lxi) 15 gold-colored nickels; 17 silver-colored nickels and 4 canisters containing 165 nickels per cannister for an approximate total of 197 nickels; (lxii) 46 Eisenhower silver dollars; (lxiii) 14 large gold-tone collector coins; (lxiv) 20 assorted pennies; (lxv) 38 collector coins; (lxvi) 41 assorted coins described as denominations of penny through dollar coins; (lxvii) 69 Lincoln Memorial Cent Collection pennies; (lxviii) 1 black cardboard box containing 20 collector coins; (lix) 1 black cardboard box containing 20 collector coins; (lxx) 1 black cardboard box containing 20 collector coins; (lxxi) 1 black cardboard box containing 20 collector coins; (lxxii) 1 metal box containing 25 collector coins; (lxxiii) 5 Assorted U.S. Proof sets, containing an approximate total of 49 coins, described as ranging in denomination of penny through dollar coins; (lxxiv) 1 set, containing 11 American Revolution Battle Medal Coins; (lxxv) 3 National Collector Mint Coins; and (lxxvi) 1 U.S Bicentennial Proof Set, containing 1 quarter, 1 1/2 dollar; and 1 dollar coin;

All right, title, and interest in any and all funds on deposit in Bethpage Federal Credit Union Account Number XXXXXX2433 (24-FBI-002869), held in the name of and/or for the behalf of Barkley Rarities Inc., and all proceeds traceable thereto;

All right, title, and interest in any and all funds on deposit in JPMorgan Chase Bank Account Number XXXXX8261 (24-FBI-002870), held in the name of and/or for the benefit of Barkley Rarities Inc., and all proceeds traceable thereto; and

All right, title, and interest in any and all funds on deposit in JPMorgan Chase Bank Account Number XXXXXX1709 (24-FBI-002871), held in the name of and/or for the benefit of John M Saccente In Trust for Danielle Saccente and all proceeds traceable thereto.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 100 Federal Plaza, Central Islip, NY 11722, and a copy served upon Assistant United States Attorney Tracie Razzagone, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such

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petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tracie Razzagone, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CV-24-2147; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

All right, title, and interest in any and all shares of 21 East 61st Street Apartment Corp. held in the name of Lovitas, Inc., together with appurtenant proprietary lease for cooperative Unit 12E within the real property and premises located at 21 East 61st Street, New York, New York 10065, and all proceeds traceable thereto (24-FBI-003352); and

All right, title, and interest in condominium unit 58D, together with its respective appurtenances, improvements, fixtures, attachments, easements and furnishings, located at 230 West 56th Street, New York, New York 10019, and all proceeds traceable thereto (24-FBI-003356).

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 04, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and copies of each served upon Assistant United States Attorney Tara McGrath, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Tara McGrath, 271 Cadman

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Plaza East, 7th Floor, Brooklyn, NY 11201. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 21-CR-386; NOTICE OF FORFEITURE**

Notice is hereby given that on February 08, 2024, in the case of U.S. v. Jeffrey Carmen Civitello, Jr., Court Case Number 21-CR-386, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Smith and Wesson M&P 15-22 rifle, serial number DZN6421 (22-DEA-711370) seized from Jeffrey C. Civitello Jr., on October 21, 2021 in Schenectady, New York.

One (1) Taurus Judge Public Defender revolver, 45 colt/410 GA, serial number KS265233 (22-DEA-711371) seized from Jeffrey C. Civitello Jr., on October 21, 2021 in Schenectady, New York.

Five (5) loose .410 GA Rounds of ammunition (22-DEA-711372) seized from Jeffrey C. Civitello Jr., on October 21, 2021 in Schenectady, New York.

One(1) black high-capacity magazine containing numerous .22 caliber rounds (22-DEA-711373) seized from Jeffrey C. Civitello Jr., on October 21, 2021 in Schenectady, New York.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 22-CR-431; NOTICE OF FORFEITURE**

Notice is hereby given that on April 03, 2024, in the case of U.S. v. Derby Michel, Court Case Number 22-CR-431, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

3 rounds of 9mm Ammunition bearing the marking WIN 9mm LUGER (24-FBI-003605) seized from Derby Michel on October 15, 2022 in Watervliet, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 22-CR-69; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Kevin Smurphat, Court Case Number 22-CR-69, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Motorola e6 Cellphone, Model XT2005DL; bearing IMEI 352180105596914 (22-FBI-002185) seized from Kevin Smurphat on March 03, 2022 in Hudson Falls, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 23-CR-105; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Michael Kirkland, Court Case Number 23-CR-105, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Samsung Galaxy A12, Model SM-A125U Cell phone (24-FBI-003603) seized from the person of Michael Kirkland on August 11, 2022 in Clifton Park, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 23-CR-141; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Martin Connearney, Court Case Number 23-CR-141, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Motorola Moto G Stylus XT2043-4 Cellphone, IMEI 355539116000132  
(24-FBI-002170) seized from Connearney, Martin on January 31, 2024 in Canaan, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 23-CR-222; NOTICE OF FORFEITURE**

Notice is hereby given that on April 08, 2024, in the case of U.S. v. Joseph Horan, Court Case Number 23-CR-222, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Six Ammunition Incorporated .380 caliber rounds, manufactured in Arizona or Wisconsin (23-ATF-037472) seized from Joseph Horan on November 04, 2022 in Endicott, New York.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, NDNY, P.O. Box 7367, 100 South Clinton St., Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 23-CR-243; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. David Vanhousen, Court Case Number 23-CR-243, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Electronic Equipment (24-FBI-001306), including the following items: (1) black LG cellular telephone, IMEI 356593095910109, serial number 005VTEY0594980; and one (1) 32GB SD card, serial number 0135YXFHQ18E, seized from David Vanhousen on December 7, 2020, in Marcy, New York.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 23-CR-250; NOTICE OF FORFEITURE**

Notice is hereby given that on November 06, 2023, in the case of U.S. v. Burlington Nieuenkirk, Court Case Number 23-CR-250, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 27 Pistol CAL:40 SN:BYW874US (20-ATF-034074) seized from Burlington NIEUENKIRK on April 30, 2020 in Green Island, NY.

Taurus PT111 G2 Pistol CAL:9 SN:TKT80824 (20-ATF-034075) seized from Burlington NIEUENKIRK on April 30, 2020 in Green Island, NY.

Romarm/Cugir Mini Draco Pistol CAL:762 SN:PE-8185-2019RO (20-ATF-034076) seized from Burlington NIEUENKIRK on April 30, 2020 in Green Island, NY.

10 Rounds Unknown Ammunition CAL:762 (20-ATF-034077) seized from Burlington NIEUENKIRK on April 30, 2020 in Green Island, NY.

36 Rounds Assorted Ammunition CAL:Multi (20-ATF-034078) seized from Burlington NIEUENKIRK on April 30, 2020 in Green Island, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 23-CR-264; NOTICE OF FORFEITURE**

Notice is hereby given that on February 09, 2024, in the case of U.S. v. Lori McWhite, Court Case Number 23-CR-264, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Apple iPhone 14 Pro Max Ser No: C7F9D4F37V (23-DEA-710625) seized from Lori McWhite on July 17, 2023 in Baldwinsville, NY.

Eight Fake Identifications (23-DEA-710626) seized from Lori McWhite on July 17, 2023 in Syracuse, NY.

Assorted Electronics, VL: \$1,250.48 Ser No: See Items List (23-DEA-710627), including the following items: 1 Silver Lenovo Model 81vs laptop with charger, Ser No: R90WNHC1; 1 Blue Lenovo, Model IPflex3Chrome laptop with blue thumb drive, Ser No: YX050PL9; 1 Pink iPad, Model A2270 with blue case, Ser No: H96DNAMDQ1GF; 1 Silver iPad, Model A1395 with black case, Ser No: F5RKRNGADFW; 1 Apple iPhone 13 Pro Max with charger, Ser No: G0232H9X64; 1 Samsung Smartphone, Model SMJ-J337T, Ser No: R28K6180TR; 1 Black ZTE Smartphone, Model Z3153V, IMEI 869942042771322 Ser No: None; 1 Black Google Pixel 7 Pro Mobile Phone, IMEI 359470643965686 Ser No: None seized from Lori McWhite on July 17, 2023 in Syracuse, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may

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warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 23-CR-286; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Alexander Wilson, Court Case Number 23-CR-286, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SD9VE Pistol CAL:9 SN: FBE4193 (23-ATF-039736) seized from Alexander Wilson on March 16, 2023 in Albany, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 23-CR-386; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Christopher Krom, Court Case Number 23-CR-386, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Glock 43 9mm pistol bearing serial number AFFM246 (23-CBP-000757) seized from Christopher Krom on May 18, 2023 in Lake Luzerne, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 23-CR-461; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Joshua White, Court Case Number 23-CR-461, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Samsung smartphone IMEI 352991850550439 (23-CBP-000752) seized from Joshua White on July 28, 2023 in Albany, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 23-CR-483; NOTICE OF FORFEITURE**

Notice is hereby given that on April 08, 2024, in the case of U.S. v. Tyler Ager, Court Case Number 23-CR-483, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Samsung Galaxy Core Prime Cell Phone, Model SM-S820L, MEID 256691546100620097 (24-FBI-001321) seized from Tyler Ager on September 21, 2023 in Pulaski, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 23-CR-499; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Joshua Demars, Court Case Number 23-CR-499, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

iPhone 11 Pro with serial number: F17D4749N6XW (23-CBP-000753) seized from Joshua Demars on March 19, 2023 in Fulton, NY.

HP Pavilion Laptop Model No. 15-cs3075wm, Serial Number 5CD01944ZV (23-CBP-000754) seized from Joshua Demars on March 19, 2023 in Fulton, NY.

desktop computer, Serial Number: SIL652KKN21144400464, with a connected Seagate Model ST3000DM001 hard drive, with Serial Number: Z5006M85, and a connected Samsung SSD 120 GB Model MZ-75E120 hard drive. (23-CBP-000755) seized from Joshua Demars on March 19, 2023 in Fulton, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 23-CR-79; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Austin Tennant, Court Case Number 23-CR-79, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Samsung Galaxy A7 Lite Tablet, Serial Number R9JRB0ED41A (23-ICE-002477) seized from Austin Tennant on January 24, 2023 in Fulton, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 24-CR-002; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Aaron Griesche, Court Case Number 24-CR-002, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

USB 3.0 Flash Drive 1 TB, Flash Memory Stick 1000GB with Rotated Design (24-FBI-001849) seized from Aaron Griesche on July 11, 2021 in Schenectady, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Elizabeth Conger, 218 James T. Foley Courthouse, 445 Broadway, Albany, NY 12207. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 218 James T. Foley Courthouse, 445 Broadway, Albany, NY 12207. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 24-CR-32; NOTICE OF FORFEITURE**

Notice is hereby given that on April 08, 2024, in the case of U.S. v. William Gladney, Court Case Number 24-CR-32, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

black LG tablet, Model LG-VK810, IMEI number 990002628624601  
(23-CBP-000758) seized from William Gladney on January 25, 2023 in Scriba, NY.

Lenovo all in one PC, model F0EM006YUS, serial number MJ0D6SNY  
(23-CBP-000759) seized from William Gladney on January 25, 2023 in Scriba, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 24-CR-48; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Scott Weinbloom, Court Case Number 24-CR-48, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Electronic Equipment Ser No: See Items List (24-FBI-002174), including the following items: 1 HP Envy Laptop computer, Model 17t-ce100, Ser No: 8CG0094P19; 1 ADK Desktop Computer, Ser No: GS1000SB0B815080; 1 Sandisk Cruzer USB Drive, seized from Scott Weinbloom on May 18, 2022 in Latham, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 24-CR-60; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. David Hughes a/k/a Danielle Starr, Court Case Number 24-CR-60, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Motorola Moto G Cellular Phone Ser No: ZY22G3QSR6 (24-FBI-002942), more specifically detailed as: one black Moto G cellular telephone, IMEI # 352862240644135, seized from David Hughes on September 25, 2023 in Marcy, New York.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 24-CR-7; NOTICE OF FORFEITURE**

Notice is hereby given that on April 03, 2024, in the case of U.S. v. Thomas Wright, Court Case Number 24-CR-7, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

One black Beelink minicomputer, serial number B50952CH30990, made in China (24-FBI-002180) seized from Thomas Wright on September 14, 2023 in Witherbee, New York.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 24-CR-72; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Brandon Whitford, Court Case Number 24-CR-72, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Samsung Cellphone IMEI 351347073461889 (24-FBI-002945) seized from Brandon Whitford on January 9, 2023 in Lansing, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 24-CV-429; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981 and 18 U.S.C. § 984, the United States filed a verified Complaint for Forfeiture against the following property:

\$25,002.05 seized from JPMorgan Chase Account ending in 9869, held in the name of Adejoke T. Olumodeji (24-FBI-001795) seized on December 11, 2023 in Monroe, LA.

\$1,548.41 seized from JPMorgan Chase Account ending in 8717, held in the name of Adejoke T. Olumodeji (24-FBI-001802) seized on December 11, 2023 in Monroe, LA.

Miscellaneous Jewelry (24-FBI-003407), including the following items: One Rolex Everose Gold, 40 mm, Model 228235 Men's Watch; One Royal Oak self-winding Audemars Piguet 34 mm Men's Watch; One Tiffany's Platinum round diamond ring with laser inscribed number "70688816;" One Cartier Yellow Gold Bracelet with Diamonds bearing serial number "KIE990;" One Cartier Yellow gold Love Necklace with Diamonds bearing serial number "SDG753;" One Bvlgari Serpentini Tubogas stainless steel and diamond double twist women's watch; One pair of Ox & Bull Trading Co. Cufflinks; One pair of Hermes loop earrings, medium model, item number H114504B; One pair of Louis Vuitton gold hoop GM earrings, item number M64288 seized on December 12, 2023, in Cliffside Pk, New Jersey.

Miscellaneous Accessories (24-FBI-003432), including the following items: One Black Hermes Togo Calfskin Purse and Silk Twill; One Pink Hermes Epsom Calfskin Kelly II Sellier 25 Handbag; One Black Chanel Lambskin and Gold Tone Metal Mini flip Bag; One Red Louis Vuitton Capucines BB Handbag; One Violet Chanel Leather Clutch With Chain; One Turquoise Chanel Matelasse Flap Bag; One Red Hermes Evelyne 16 Amazone Flipperball Handbag; One Tan Hermes Jige Elan 29 Calfskin Clutch; One Silver Chanel Clutch With Chain; One Pink Bottega Veneta Whirl Leather Clutch; One Bedazzled Judith Leiber Heart Purse; One Parakeet Bottega Veneta Mini Jodie Bag; One Blue Denim Chanel Hat; One pair of Turquoise Rene Caovilla Flower Heels; One pair of Pink Hermes Sandals seized on December 12, 2023 in Cliffside Pk, New Jersey.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 12, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, James T. Foley

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Courthouse, 445 Broadway, Albany, NY 12207, and copies of each served upon Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Elizabeth Conger, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 12 CR. 078 (PKC); NOTICE OF FORFEITURE**

Notice is hereby given that on July 06, 2016, in the case of U.S. v. Samir Dekmak, Court Case Number 12 CR. 078 (PKC), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Any and all funds formerly on deposit in account number 810016329 held at Maspeth Federal Savings Bank, and any and all funds traceable thereto (17-FBI-000258)

Any and all funds formerly on deposit in account number 8011011676 held at Maspeth Federal Savings Bank, and any and all funds traceable thereto (17-FBI-000259)

Any and all funds formerly on deposit in account number 0100163180 held at Maspeth Federal Savings Bank, and any and all funds traceable thereto (17-FBI-000260)

Any and all funds formerly on deposit in account number 8011006346 held at Maspeth Federal Savings Bank, and any and all funds traceable thereto (17-FBI-000261)

Any and all funds on deposit in account number 0100161075 held at Maspeth Federal Savings Bank, and any and all funds traceable thereto (17-FBI-000262)

Any and all funds formerly on deposit in account number 0100161909 held at Maspeth Federal Savings Bank, and any and all funds traceable thereto (17-FBI-000263)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Michael Ferrara, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Michael Ferrara, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 20 CR. 594 (AJN); NOTICE OF FORFEITURE**

Notice is hereby given that on February 28, 2022, in the case of U.S. v. Kevin Dion Rolle, Jr., Court Case Number 20 CR. 594 (AJN), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$1,617.55 in United States currency (21-FBI-011725)

Louis Vuitton carry-on suitcase bag;  
Louis Vuitton wallet with various identification cards; and  
A teal blue/green Samsonite luggage with wheels and black colored Samsonite luggage cover with luggage tag handwritten with the name KEVIN CAVENDISH (21-FBI-011726)

A dark grey and/or silver Apple Watch with brown colored leather band;  
A dark grey and/or silver Apple Macbook Pro, Model #A2141, S/N #C02CLCRJMD6M;  
A white Apple iPhone;  
A grey Apple iPad, Model #A1895, with detachable keyboard;  
A silver Apple Macbook Pro laptop, Model #A1707, S/N #C02W45D9HTD6; and  
A dark grey Apple iPhone (21-FBI-011727)

Gold/multiple colored stone/jewel encrusted Rolex watch; and  
A gold/jewel stone encrusted ring (21-FBI-011728)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Danielle Kudla, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of

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such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Danielle Kudla, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 20 CR. 626 (PMH); NOTICE OF FORFEITURE**

Notice is hereby given that on January 27, 2022, in the case of U.S. v. Shanay Outlaw, a/k/a "Easy", Court Case Number 20 CR. 626 (PMH), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$5,000.00 in United States currency seized from the Defendant on or about December 1, 2020 at the time of her arrest (21-FBI-011731)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney David Felton, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney David Felton, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 21 CR. 323 (VM); NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2024, in the case of U.S. v. Lance Johnson, Court Case Number 21 CR. 323 (VM), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$44,000.00 in United States currency seized from the Defendant's apartment located in the Bronx, NY (21-FBI-011494)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney David Robles, One St. Andrew's Plaza, New York, NY 10007. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney David Robles, One St. Andrew's Plaza, New York, NY 10007. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 22 CR. 305 (JMF); NOTICE OF FORFEITURE**

Notice is hereby given that on August 28, 2023, in the case of U.S. v. Nathaniel Chastain, Court Case Number 22 CR. 305 (JMF), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

15.98 in Ethereum (23-FBI-002797)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Nicolas Roos, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

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standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicolas Roos, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 22 CR. 373 (JGK); NOTICE OF FORFEITURE**

Notice is hereby given that on September 06, 2023, in the case of U.S. v. Dashawn McNeill, Court Case Number 22 CR. 373 (JGK), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

The following miscellaneous luxury handbags and accessories that were seized by the Government on or about May 5, 2022, from a vehicle in which the Defendant had been a passenger on West Broadway and Watts Street, New York, NY (22-FBI-008729):

One Celine multicolored handbag;  
One blue Fendi handbag;  
One brown Gucci handbag;  
One multicolored Gucci handbag;  
One turquoise Bottega Veneta handbag;  
One multicolored Christian Dior handbag;  
One gray Christian Dior handbag;  
One red Bottega Veneta handbag;  
Two Bottega Veneta dust bags;  
Three Gucci multicolored dust bags;  
Two Christian Dior multicolored dust bags; and  
One brown Celine Folco bag

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Patrick Moroney, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may

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warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Patrick Moroney, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 22 CR. 514 (PGG); NOTICE OF FORFEITURE**

Notice is hereby given that on February 14, 2024, in the case of U.S. v. Johnny Damus, a/k/a "Ace", Court Case Number 22 CR. 514 (PGG), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

The following miscellaneous pairs of shoes seized on or about September 29, 2022 by the Government from the LUXURYSNOB office located at 456 Johnson Avenue, Suite 228, Brooklyn, NY 11237(22-USP-002042):

- One Fendi (size 35.5) High boot original print;
- One Chanel (size 38) Thongs black Calfskin, with serial number: G34314X51124;
- One Dior (size 39) B22 blue 063 white red, with serial number: 3SN231YUL;
- One Balenciaga (size 7) Track Sneakers (blue/green);
- One Alexander McQueen (size 42E) sneakers A McQueen - Larry White, with serial number: 104-03689;
- One Alexander McQueen (size 40) white/mineral yellow sneakers, with serial number: 612746WHYBP;
- One Balenciaga (size 40) Sneaker Tess S-Gomma Red/white, with serial number: 454488WOYX4;
- One Young Versace (size 38) black, grey, gold sneakers Lycra-Specchio+BBC, with serial number: (YSM0377) (YSO353);
- One Giuseppe Zanotti (size 39) Black Zebra hide, with serial number: 1I960040;
- One Givenchy (size 38) bay pink slides flats, with serial number: BE3004E12666138;
- One Givenchy (size 40) 4G Sandals black flats, with serial number: BE305EE0ZC-001;
- One Dior (size 37) 56B Deep blue sneakers, with serial number: KCK2110BES56B;
- One Giuseppe Zanotti (size 38.5) Silver sandals with stones;
- One Valentino (size 36) black sandals with silver studs;
- One Valentino (size 37) black sandals with silver studs;
- One Giuseppe Zanotti (size 38) Pink heels, with serial number: E20019;
- One Dolce & Gabbana (size 40.5) Smepaldo/verde, with serial number: CR102882B961;
- One Burberry (size 27 children) shoes booties (K1minimarkham straps) Archive Beige, with serial number: 11415A0026;
- One Roger Vivier (size 41.5) Sneaky VIN Double Buckle Strass, with serial number: RVW 40319990C9PB001;
- One Balenciaga (size 37) green rain boots;
- One Amina Muaddi (size 41) Miabootglitter glitter 10-A Argento, with serial number: 401110283701;

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One Gianvito Rossi -milano Exotic Dionne Pony Leopard print (size 41)  
G31325.15RIC.PYELENE;  
One Jimmy Choo - London (size 40) blue sandals with straps;  
One Francesco Russo (size 41) red vero cucoio heels;  
One Chanel (size 42) transparent white high boots, with serial number: G33792  
Y52873;  
One DSquared2 (size 41) black ankle boot Bungy Jump w/dust cover, with serial  
number: W17J 202 1507 M084 US;  
One Christian Louboutin (size 40) Pana 140 boots (VV/Velet/Spec Black and  
gold), with serial number: CM6S;  
One Gucci (size 36.5) New Denim GG Delave Blue tea shoes, with serial number:  
6232122KQ004402;  
One Chanel (size 40) Chanel Beige & Black CC Suede Cork Slide Sandals;  
One Balenciaga (size 40.5) Olive suede boot;  
One Gucci (size 39.5) leather thong sandals silver with double G;  
One Gucci (size 7.5) Moccasin Fabric R.S. women shoes, with serial number:  
529879KY990 8376;  
One Gucci (size 39) Tessuto GG Supreme white Sneakers, with serial number:  
703192KGD009000;  
One Gianvito Rossi (size 42) red ankle boot (1006-11782);  
One Gucci (size 6) Nero/NY.W/HI.R shoes sneakers, with serial number: 493476  
0B910;  
One Gucci (size 39) Argyle multicolor shoes sneakers, with serial number: 493713  
KC260;  
One Chloe (size 42) Ankle boots Tan, with serial number: CH28351E42;  
One Saint Laurent (size 38) silver sandals (Cassandra 05 YSL Sandals), with  
serial number: 5522451FYBB;  
One Sophia Webster Mint Silver Heel, with serial number: SWAW15102;  
One Versace (size 31) Sneaker FDO Gomma Tessuto Jersey Stretch Rican  
Black, with serial number: YHF00007;  
One Christian Louboutin (size 40) Pana 140 boots (VV/Velet / Spec Red and  
gold), with serial number: CM14;  
One Bottega Veneta (size 36) Flamingo Pump Micro Rubber, with serial number:  
667153B11TO;  
One Bottega Veneta (size 39) Rubber sole (SA9213-TOILE) white pumps with  
dust cover;  
One Hunter (size 10) women original black rain boots, with serial number:  
WFT1026RMA;  
One Gucci (size 42) Women's rubber slide sandals black, with serial number:  
624730J87001000;  
One Gucci (size 36) Men's Ace GG Supreme Sneakers;  
One Chanel (size 35.5) suede calfskin fabric CC Sneakers white with dust bags;  
One Fendi (size 41) Fendi FFrame Jacquard To-The-Knee Boots yellow;  
One Marni (size 41) blue, black wedge heel;



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One Christian Louboutin (size 39 1/2) green suede ankle boots heel;  
One Giuseppe Zanotti (size 41) knee high boots black suede;  
One Stella McCartney (size 41) black Vegetarian leather platform ankle boots;  
One Balmain (size 43) black sneakers with logo;  
One Gianvito Rossi (size 42) black leather ankle boots;  
One Chanel (size 42) knee high leather boots;  
One Christian Louboutin (size 42) Metallic green Python Leather Louis sneakers;  
One Unisa (size 10) Black Patent Leather Strappy Block Heels;  
One Just Don (size 38) BSKTBLJD1 shoes, with serial number:  
31JUSQ01218550WHC;  
One Dolce & Gabbana (size 29/30) white slides;  
One Gucci (size 29) red baby sneakers, with serial number: 463090H1H30H467;  
One Giuseppe Zanotti (size 39.5) orange heels with straps;  
One Balenciaga (size 39) white leather sneakers Pelle s.Gom;  
One Dior (size 38) white/gray sneakers B23 High Dior Oblique, with serial  
number: 3SH118YJP;  
One Balenciaga (size 10) black; Speed 2.0 Monocolor Recycled Knit Sneaker;  
One Prada (size 39) Macro brushed sneakers (black Calzature Donna - Nylon  
gabardine Spazzolato);  
One Fendi (size 38.5) Bnib Fendi Woven Raffia FF mid-calf;  
One Valentino (size 38.5) black Rockstud Patent T-Strap Pointed Toe Pump;  
One Valentino (38.5) tan Rockstud Patent T-Strap Pointed Toe Pump;  
One Christian Louboutin (size 48) Roller Boat Flat Black Silver sneakers;  
One Balenciaga (size 37) women black Knife 110mm calf-length Boots;  
One Fendi (size 40) Black and blue slides;  
One Fendi (size 37.5) Raffia FF Woven Reflections Crisscross Slide Sandals  
Naturale Black;  
One Christian Louboutin (size 45.5) Louis pink flat calf white silver, with serial  
number: CM3S;  
One Versace (size 39) Satin Platform Pumps;  
One Givenchy (size 37.5) City low sneakers black and white, with serial number:  
BE001NE10N 00434.5;  
One Dior (size 39) Micro PDP Cotto Peony, with serial number:  
KCQ550PPE55P39;  
One Dior (size 40) Micro PDP Cotto Rode De ven Pink heels, with serial number:  
KCP866PPE19040;  
One Dior (size 40) Noir black heels, with serial number: KCP484PMSS90;  
One Dior (size 36.5) D-Strips Cotto Deep Nude, with serial number:  
KCK2111KE34U365;  
One Giuseppe Zanotti (size 41) Harmony patent-leather heel sandals;  
One Saint Laurent (size 41) black Opyum 110 logo-embellished patent-leather  
sandals;  
One Tom Ford (size 39) Violet Even Sandal, with serial number: WO273T-MTK;  
One Balenciaga (size 8) white Triple S Clear Sole logo-embroidered leather,

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nubuck and mesh sneakers;  
One Louis Vuitton (size 37) black Show Up Sneaker;  
One Louis Vuitton x UF(size 39.5) Calfskin Tufted Monogram Stellar Sneaker Boots;  
One Louis Vuitton (size 8) black Suede Monogram Run Away Sneakers;  
One Louis Vuitton (size 39) LV Archlight Sneaker;  
One Amina Muaddi X AWGE LSD Gladi Heel Silver & Crystal;  
One Louis Vuitton (size 12) LV Trainer Sneaker VL 12012;  
One Louis Vuitton (size 37) black Rhapsody Ankle Boot - Shoes;  
One Louis Vuitton (size 37) LV Archlight Sneaker;  
One Louis Vuitton (size 8.5) Run Away White Iridescent;  
One Hermes (size 39) Multicolore Stadium Women's Sneaker;  
One Hermes (size 38) Teddy Oran Sandal;  
One Louis Vuitton (size 5) Denim Rubber Monogram Tie Dye Men's Fastlane Low Sneakers;  
One Rene Caovilla (size 41) red Rene Caovilla Galaxia 105mm Jeweled Open Toe knee Boot;  
One Christian Louboutin (size 42) Knee-High Boots suede leather riding boots;  
One Louis Vuitton (size 39) Gray Suede Calfskin Monogram Laureate Platform Deser Boot;  
One Hermes (size 39.5) orange teddy bear sandals;  
One Hermes (size 38) white sandals; Oran sandal;  
One Christian Louboutin (size 40) silver Gondolastrass Orlato flat nap;  
One Gucci (size 22M) white sneaker Pelle Suola Gomma;  
One Christian Louboutin (size 36) Seava Woman flat sneakers pat. Multi color;  
One Christian Louboutin (size 38.5) Silver Very Strass PVC 120 PVC Pumps;  
One Christian Louboutin (size 39.5) silver Iriza 100 mm Pumps - Nappa leather;  
One Christian Louboutin (size 35) pink crystalic flat suede/crystal spike Pumps;  
One Christian Louboutin (size 40) Lady DAF 160 Python Lucido Pumps;  
One Christian Louboutin (39.5) Gold Iriza 100 Laminato Animal pumps;  
One Christian Louboutin (size 37.5) beige Cheminetta 120 Maille Tricot/Nappa. High socks boots;  
One Christian Louboutin (size 40.5) white Hot Chick 100 Pumps;  
One Christian Louboutin (size 38.5) black Pigalle Follies 100 patent crow/pat;  
One Christian Louboutin (size 39) Hot Chick 100 Patent leather;  
One Fendi (size 39.5) Giay Fendi Women's Black Leather Slip On Sneakers, with serial number: 8E5110 4RU F0700;  
One Christian Louboutin (size 40) Crepe Satin Leo Pigalle Follies 100 Pumps;  
One Christian Louboutin (size 38) Spikaqueen 100 crystal-embellished PVC and glittered-leather pumps;  
One Giuseppe Zanotti (size 39.5) Patent leather heels gold 22-U;  
One Tom Ford (size 37) black Pleated Ankle Strap Pointed Toe Sandal;  
One Tom Ford (size 37) Berry Pink Padlock Pointy Naked Heeled Sandals;  
One Tom Ford (size 39) Washed blue Sandal High Heel (105MM Denim Padlock

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Sandals);

One Tom Ford (size 37) silver Lock Stiletto;

One Emilio Pucci (size 33) pink slip on shoes with frill;

One Dior (size 40) Cherry Brocard Lu slippers;

One Dior (size 39) Canard Brocard Lu slippers;

One Dior (size 39.5) deep blue Brocard Lu slippers;

One Chanel (size 39) pink/black slingback open shoes;

One Chanel (size 37) blue Cord and Lambskin sandals;

One Bottega Veneta (size 39) parakeet - CR. Stretch Rhinestone Mesh Leather Sandals;

One Dior (size 44) white B22 SNEAKER (Technical Mesh with White and Silver-Tone Calfskin);

One Chanel (size 40) wh/blue/pk/grn/bk Espadrilles embroidered shoes;

One Chanel (size 38) Turq Espadrilles embroidered shoes;

One Chanel (size 40.5) Black Shiny Goatskin Calfskin Quilted Lace Up Combat Boots;

One Christian Louboutin (size 39) Tan SO Kate120 patent-leather pumps;

One Christian Louboutin (size 40) orange SO Kate120 Suede;

One Christian Louboutin (size 38) pink SO Kate120;

One Chanel (size 37.5) Dad logo quilted sandals flat white/grey;

One Christian Louboutin (size 42) Nosy 100 Patent/PVC white;

One Chanel (size 35.5) Velvet Satin Cap Cap Toe Short Boots Navy Black;

One Christian Louboutin (size 39 1/2) black studded heel pumps dress shoes;

One Christian Louboutin (size 41) black Cheetah sneakers gold studs;

One Christian Louboutin (size 37) Cheetah Print heel pumps;

One Channel (size 42) green plastic sandals;

One Christian Louboutin (size 42) black leather heel pumps;

One Channel (size 41) clear plastic sandals;

One Versace (size 40) heel pumps;

One Christian Louboutin (size 39) black patent leather heel pumps;

One Christian Louboutin (size 41 1/2) black suede heel pumps;

One Balenciaga (size 8 women) black triple S sneakers;

One Guiseppe Zanotti Design black heel pumps (metal straps);

One Christian Louboutin (size 39) black studded heel pumps;

One Christian Louboutin (size 39) tan patent leather heel pumps;

One Gucci slides - red, white, and blue;

One Christian Louboutin (size 39) black suede boots;

One Gianvito Rossi boots cowhide (black, purple print);

One Gucci (size 39.5) sneakers - ant print/design;

One Channel (size 39) Channel trainers T.E.U 39 pink);

One Dolce & Gabbana (size 41) sneakers (black and gold logo);

One Dior (size 39) j'adior slingback pump (black);

One Gucci (size 40.5) black sandals (Silver bit);

One Guiseppe Zanotti Design (size 39) brown seude straps heel pumps;

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One Alexander McQueen white sneakers with rainbow laces;  
One Moschino (size 36) black logo design slides;  
One UGG (size 5) Tan W Bailey Corburoy Bow;  
One UGG (size 5) Black W Bailey Corburoy Bow;  
One Moon Boot (size 35/38) white with logo;  
One Guiseppe Zanotti (size 40) black boots leather, with serial number:  
I970000-83169;  
One Guiseppe Zanotti (size 11.5) rose gold sandals with stones;  
One Gucci (size 9.5) black sandals;  
One Dolce & Gabbana (size 38) red slide sandals;  
One Gucci GG Supreme & Hearts Slide Sandal-yellow/beige/ebony, with serial  
number: 501069;  
One Dior (size 32) velvet pink white low top sneakers;  
One Gucci (size 32) red slides with star pattern;  
One Louis Vuitton (size 38) beige Laureate Platform Desert Boot, with serial  
number: 1782906 38;  
One Stuart Weitzman Purple Suede Highland Over The Knee Boot;  
One Miu Miu (size 38.5) Nude Satin Ankle Sandals with crystal heels (one heel);  
One I AM Jennifer Lee (size 38) AXL black Austrian crystal suede patent leather  
boot; and  
One Bottega Veneta (size 36.5) tan BV "the Rubber Lido" heeled sandals

The following miscellaneous handbags and wallets seized on or about September  
29, 2022 by the Government from the LUXURYSNOB office located at 456  
Johnson Avenue, Suite 228, Brooklyn, NY 11237(22-USP-002043):

One Chanel Black Small BOY Handbag, with serial number: A67085 Y83339  
O4305;  
One Chanel Black Small BOY Handbag, with serial number: A67085 B08781  
94305;  
One Dior Light Purple Saddle Bag with Strap;  
One Prada Brown Fur Women's Sheepskin Handbag;  
One ToyBoy Jelly Bag 1829 - Clear Green Bag with Red Letters;  
One Saint Laurent Gray Leather Tote Bag;  
One Givenchy Shiny Lord Calfskin Medium Red Bag, with serial number:  
BW1050959;  
One Saint Laurent Black Leather Coin Wallet;  
One Fendi Key Case Pouch with Soft Stamp 974 BiColor, with serial number:  
8AP161 AAIF19DA;  
One Versace Credit Card Holder - Red Leather, with serial number: DPN2467  
DVT8ME;  
One Prada Black Saffiano Coin Purse;  
One Gucci black Card Case (655MOHIDIA) (523155 96 IWN);  
One Valentino Plastic Yellow Spiked Purse;  
One Versace White La Medusa Top Handle Bag;  
One Chanel Mini Flap Bag with CC Ball on Strap Blue for Women;

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One Givenchy Antigona Mini Bag Aubergine, with serial number: BB500JB05M 542;

One Celine Micro Luggage Handbag in Drummed Calfskin Dune;

One Givenchy Black Antigona Mini Glossed-Leather Tote;

One Fendi By the Way Mini VIT King Fendi Roma Script Light Rose, with serial number: 8BL145 AC9L F14N1;

One Dior Silver Metallic Patent Micro Cannage Medium Diorama, with serial number: MO422OSKN;

One Fendi By the Way Medium VIT King Fendi Roma Script Lampone;

One Versace Red La Medusa Top Handle Mini Bag;

One Fendi Red Kan I Zucca Embossed Leather Small;

One Gucci Women's Gray GG Marmont Small Shoulder Bag with Silver Chain;

One Saint Laurent Black Lou Mini Quilted Textured-Leather Shoulder Bag;

One Saint Laurent Black Lou Mini Quilted Textured-Leather Shoulder Bag;

One Saint Laurent red Cassandre Matelasse Envelope Chain Wallet in Grain De Poudre Embossed leather;

One Saint Laurent Red Grain De Poudre Small Monogram Kate Satchel;

One Saint Laurent Dark Red Lou Mini Quilted Textured-Leather Shoulder Bag, with serial number: 6125791GF02;

One Saint Laurent Black Lou Medium Quilted Leather Shoulder Bag;

One Saint Laurent Black Loulou Large Quilted Leather Shoulder Bag;

One Chanel Mini Flap Bag with CC Ball on Strap Pink for Women;

One Saint Laurent Black Monogramme Kate Small Textured-Leather Shoulder Bag;

One Chanel Black Calfskin Quilted Double Stitch New Medium Boy Flap;

One Chanel Flap Bag veau Graine bril/gris;

One Saint Laurent Black Loulou Medium Quilted Leather Shoulder Bag;

One Goyard Saigon Mini Bag Wood Handle Bag Crossbody Shoulder Purse Woman;

One Louis Vuitton Coussin PM Taupe, with serial number: M59277;

One Fendi Black Fendi Sunshine Medium; Dark Gray Leather and Elaphe Shopper Bag;

One Saint Laurent Rive Gauche Leather-Trimmed Printed Canvas Tote-Tan;

One Versace Brown Tote Bag;

One Gucci Ophidia Medium Leather-Trimmed Printed Coated-Canvas Tote;

One Gucci GG Jumbo Leather-Trimmed Canvas-Jacquard Tote;

One Gucci White Dionysus Super Mini Leather Bag;

One Goyard Brown Cardholder;

One Gucci Beige GG Mini Leather-Trimmed Printed Coated-Canvas Tote;

One Balenciaga Silver Hourglass XS Metallic Leather Tote;

One Gucci Pink GG Marmont Pink Super Mini Bag;

One Bottega Veneta Gray Cassette Denim Shoulder Bag;

One Bottega Veneta Teen Jodie Denim Intrecciato Hobo Bag;

One Saint Laurent Envelope Medium Bag in Purple;

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One Louis Vuitton Black Empreinte Vavin PM Bag;  
One Gucci Red Mini Bag Soho Crossbody;  
One Gucci Orange Off the Grid Orange Econyl Mini Crossbody Bag;  
One Louis Vuitton Palm Spring Mini Backpack;  
One Hermes Kelly Handbag 28 Saddle Shoulder Strap;  
One Goyard MM Red Senat Pouch;  
One Goyard MM Red Senat Pouch;  
One Gucci GG Marmont Matelasse Leather CrossBody Camera Bag Porcelain Blue;  
One Gucci Jumbo GG Tote Bag;  
One Louis Vuitton Pochette Metis Bag;  
One Louis Vuitton Zippy Wallet Monogram Empreinte Leather;  
One Louis Vuitton Zippy Wallet Stardust Monogram Empreinte Leather;  
One Louis Vuitton Black Iris Wallet;  
One Louis Vuitton Light Blue, with serial number: M91741;  
One Louis Vuitton Zippy Wallet Taupe Lamb;  
One Louis Vuitton Emilie Wallet Rose Ballerine Monogram;  
One Louis Vuitton Beige Zippy Wallet;  
One Louis Vuitton Black Clemence Wallet, with serial number: M61864;  
One Louis Vuitton Black Sarah Wallet;  
One Louis Vuitton Black Sarah Wallet;  
One Louis Vuitton Tui Louis Vuitton Pochette Metis 'Arizona Beige', with serial number: M45809;  
One Louis Vuitton Lime Alma Bag, with serial number: M20855;  
One Louis Vuitton Black Bag, with serial number: M41487;  
One Louis Vuitton Ivoire New Wave Chain Bag GM;  
One Fendi Sunshine Raffia Shopper Bag;  
One Gucci Blue GG Men Embossed Nylon Backpack;  
One Christian Louboutin Ghost Artemistrap orytag/specchio with Hot Pink Rabbit Fur Strap;  
One Louis Vuitton Black Empreinte Monogram Giant Neverfull MM;  
One Louis Vuitton Taupe Empreinte Monogram Giant Neverfull MM;  
One Christian Louboutin Black Loubiblues Studded Leather Tote Shoulder Bag;  
One Gucci Black Weekend Bag with Silver Metal Chain;  
One Louis Vuitton Scott Box;  
One Louis Vuitton Palm Springs Mini Backpack;  
One Louis Vuitton Loop Monogram Bag;  
One Louis Vuitton Monogram Trio Mini Icon PVC Cross Body Bag, with serial number: M81081;  
One Louis Vuitton Petit Sac Plat Bag Monogram Canvas, with serial number: M81295;  
One Gucci Blue GG Marmont Mini Velvet Bag;  
One Goyard Goyardine Matignon Porte Monnaie Wallet Black Gold;  
One Gucci Black GG Marmont Chain Wallet;

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One Gucci Tan Ophidia GG Zip Around Wallet;  
One Gucci Tan Ophidia GG Zip Around Wallet;  
One Gucci Peach GG Marmont Mini Chain Bag;  
One Gucci Black Dionysus Leather Super Mini Bag;  
One Gucci Brown Dionysus GG Supreme Chain Wallet;  
One Gucci Black GG Small Messenger Bag;  
One Saint Laurent Lou Camera Leopard Print Leather Bag;  
One Saint Laurent black Quilted Monogram Matelasse Leather Zip-Around Wallet;  
One Balenciaga Gray Everyday Camera Shoulder Zipper Bag;  
One Gucci Black Dragon/Frogs Embroidered Suede Shoulder Bag;  
One 221 Saint Laurent Black Lou Mini Quilted Leather Camera Bag;  
One Saint Laurent Black Loulou Mini Puffer Bag;  
One Saint Laurent Taupe Cassandre Matelasse Large Flap Wallet in Grain de Poudre Embossed Leather;  
One Saint Laurent Black Lou Medium YSL Quilted Camera Crossbody Bag with Pocket;  
One Louis Vuitton Bella purse with dust cover Original print;  
One Louis Vuitton "On the go" Bag with dust cover;  
One Louis Vuitton Bella purse with dust cover square print;  
One Louis Vuitton Bella purse with dust cover Original print (red inside);  
One Louis Vuitton Bella purse with dust cover Original print (black inside);  
One Louis Vuitton Bella purse with dust cover Original print (pink inside);  
One Louis Vuitton "On the go" Bag with dust cover Original print;  
One Saint Laurent Fuschia Purse with Dust Cover;  
One Chanel purse black with grained calfskin & gold tone metal chain, with dust cover;  
One Christian Louboutin pink crystal-embellished suede , leather and rubber shoulder bag;  
One Saint Laurent black purse (sac De Jour nano croc-effect leather tote);  
One Saint Laurent tan cassandre chain matelasse textured leather wallet;  
One Saint Laurent cassandre matelassee envelope chain wallet in grain de poudre embossed leather;  
One Louis Vuitton Square Print Purse;  
One Balenciaga - GOSSIP bag candy pink/Roze, with serial number: 321-01487;  
One Saint Laurent Gray Sunset Monogram Shoulder Bag;  
One Saint Laurent Copper Cassandre Chain Matelasse Textured Leather Wallet;  
One Saint Laurent Black Leather Wallet Bag with Dust Cover;  
One Roberto Cavalli Copper Tiger Design Wallet Bag;  
One Gucci Ion Chain Bag;  
One Gucci GG Canvas Signature Tote;  
One Chanel Small Boy Handbag, Gray Quilted;  
One Gucci GG Marmont Leather Wallet Black;  
One Gucci Tiger Print Bag; and  
One Gucci Ponyhair Shoulder Bag

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The following miscellaneous apparel seized on or about September 29, 2022 by the Government from the LUXURYSNOB office located at 456 Johnson Avenue, Suite 228, Brooklyn, NY 11237 (22-USP-002044):

One Louis Vuitton hat, glove, and scarf winter set;  
One Hermes Twilly Carres Volants HG/Orange/Rose Malaba Scarf;  
One Dolce & Gabbana black tshirt (F8H32T)- Logo "love is love";  
One Versace scarf orange MUL MUNIC (8054952002218);  
One Versace Barocco Bikini top;  
One Versace Barocco Bikini bottom;  
One Hermes Twilly Carres Volants Bleu/Jaune Malaba Scarf;  
One Fendi (FF 0259/S) CAN EYE FF Pink with Mint and Gold / Pink Gradient;  
One Dior (size s) swim suit bottom shorts;  
One Givenchy beige Khaki (GW3618U2395) scarf;  
One Balenciaga Women's purple long gloves;  
One Marine Serre second skin moon top (size XL)(T0681CONWFW21);  
One Alexander Wang (size M) stretch bodysuit Top and bottom black;  
One Burberry (size 90 CM) purple plaid dress;  
One Dolce & Gabbana (size 9/10) white tshirt D&G logo;  
One Givenchy (size 10) black vinyl coat;  
One Versace (size NA) bathing suit yellow and black;  
One Balenciaga (size 40) short sleeve shirt;  
One Gucci (size 8) Tutu orange rainbow waistband;  
One RaspberryPlum (size NA) Tutu Multicolor;  
One Chanel ivory/navy scarf (AA0349X12540);  
One Fushi (size NA) pink teddy coat;  
One Philipp Plein (size S) black sweat pants with skull logo;  
One Dior black leather sunglasses case;  
One DL1961 (size S) denim jacket camo design with hoodie;  
One Gucci (size 12) blue and orange cardigan knitted sweater;  
One Dolce & Gabbana (size NA) black sweatpants; cummerbund waistband;  
One Hydrogen Luxury sportswear (size 10) red blue checkered shirt;  
One Gucci (size 8) red and blue plaid top;  
One Bathing Ape 1st Camo Tapered Cotton-jersey Tracksuit Bottom and top;  
One Fendi (size 10) white and black hoodie;  
One Florence Eisman (size 5) Sweater dress /bows (54407);  
One Gucci (size S) black polo shirt- king snake logo;  
One Hannah Banana (size 8) pink punch yellow banana designs with rhinestones;  
One True Religion (size 12) blue denim jeans;  
One Balmain (size 12) black and red sweater;  
One PAESSAGGino (size 8) gray sweatpants with butterflies;  
One Bathing Ape Camo design sweat top;  
One Saint Laurent Sheer black cassandre tights (BMK496213);  
One Burberry brown cap;  
One Prada (size M) nylon cappelli bluette with Silver-tone (2HC137);



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One Saint Laurent (size 57) monogram tweed baseball cap in black/ivory (6764353YH99);  
One Gucci (size M) hat w desert t.s. light GG lame brown (6319513HK74);  
One Burberry canvas leather bucket hat beige;  
One Hermes silver buckle Box Togo 32mm H Belt 90 Black;  
One Hermes gold buckle Box Togo 32mm H Belt 90 Black white;  
One Hermes gray blanket;  
One Louis Vuitton scarf Monogram silk black beanie (M77775);  
One Louis Vuitton scarf Monogram Confidential bandeau (M78656);  
One Moschino logo black leather/cowhide belt;  
One Hermes (size 36) Tunique HERMES 2022 'Grand Tralala Cut' Sleeveless Twillaine Dress;  
One Givenchy (size 2) white t-shirt (has stains);  
One Gucci (size 8) mustard/yellow romper;  
One Dolce & Gabbana (size 9/10) Rooster Print Quilted Bomber Jacket;  
One Dsquare2 bay T-shirt (9M);  
One Gucci Top Blue;  
One Moncler Underwear white;  
One Versace Starfish White bathing suits;  
One Dolce & Gabbana Blue Overalls: Missing front label;  
One Moschino Blue T-shirt;  
One Givenchy Black T-shirt (6 M);  
One Kenzo (18M) Onesie (Cartoon);  
One Balmain Red sweatpants;  
One Dolce & Gabbana (size 11 & 12) Black sweatpants;  
One Fendi white and yellow top;  
One Gucci Pink & blue collar dress;  
One Burberry (3M) Blue and red squares onesie;  
One Givenchy (size 6) Black shorts;  
One Gucci Flower Cap (size L);  
One Dsquare2 Black baseball cap;  
One Givenchy (size 8) white Tshirt;  
One Dolce & Gabbana polo shirt Crest design;  
One Gucci (M) navy blue wool cap;  
One Moncler blue wool cap;  
One Balmain (size 14) Black sweatpants;  
One Moncler (6/9M) Tan long sleeve top;  
One Versace bow tie (in bag);  
One Gucci blue polo;  
One Dolce & Gabbana black with medal designs t-shirt;  
One Moncler white t-shirt;  
One Roberto Cavalli (size 8) black t-shirt with tiger design;  
One Gucci white t-shirt;  
One Fendi navy blue sweater;

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One Hermes Pillow white and grey;  
One MSGM black/orange roses print sweater;  
One Versace black logo short sleeves sweater;  
One Burberry (size 18M) tan jacket;  
One Givenchy (size 10) gray sweatpants;  
One Givenchy (size 10) olive sweatpants;  
One Fendi (size 10) blue sweatpants;  
One Gucci wool scarf pink - has stains;  
One Fendi (size 24M) pink and white dress;  
One Gucci (size 10) gray t-shirt;  
One Gucci (size 36M) cream t-shirt;  
One Gucci (size 5) rainbow, tiger t-shirt;  
One Young Versace (size 2) yellow logo t-shirt;  
One Burberry (size 18M) white/brown dress;  
One Kenzo (size 3) red t-shirt;  
One Moschino (size 6) gray teddy bear long sleeves shirt;  
One Kenzo (size 6M) white long sleeves top;  
One Dolce & Gabbana (size 5) white t shirt (#tgfamily logo);  
One Fendi (size 8) white rain jacket (label tag attached);  
One Moschino (size 2) pink dress (bear logo);  
One Fendi (size 3) white t-shirt;  
One Gucci (18M) Pink onesie;  
One Balenciaga (size 4) red sweat top;  
One Moschino (size 3) pink dress;  
One David Charles (size 8) white dress;  
One Molo (size 8) purple sweat bottoms;  
One Marciano (size 7) black and white coat;  
One Gucci (size 10 ) red t-shirt with black flies; missing label tag;  
One LOVE ( size L) yellow dress;  
One NIKE (size S) pink wind breaker;  
One MOLO (size 5/6) multi color skirt;  
One PAESSAGGino (size 6) gary dress with bug rhinestone design;  
One Cat & Jack (size 7/8) clear rain jacket;  
One LOVE (size L) Grey dress with gray and red long sleeves;  
One Pili Carrera (size 5) green jacket with flower design;  
One Bonpoint (size 8) white skirt;  
One Woolrich -John Rich & Bros (size 8) black winter jacket;  
One House of Lafayette black with a fur center;  
One MSGM (size 6) black skirt with flower design;  
One Gucci beige Scarf (no tag);  
One Louis Vuitton x Supreme jersey top;  
One Versace ( size 44) sweatshirt;  
One (size 40) long black/white t-shirt see through dress (brand N/A);  
One DSquared2 (size 40) beige Ruffled silk cotton short dress;

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One Dolce & Gabbana (size 42) black Hoodie with zipper (Print D&G logo front and back);  
One Akira Naka (size 3) Belted Back Colourblock Stripe Fringe Long Cardigan;  
One Rosie Assoulin (size 10) red long sleeve belted Blazer;  
One Hellessy (size 6) red long sleeve belted cardigan;  
One DSquared2 (size M) men's gray/red/black zip front knitwear;  
One Alexander McQueen (size 42) black/red mens bomber jacket front zipper;  
One Veronica Beard (size OS) white/black Miller Linen Dickey Hoodie/Jacket;  
One Rohit+Rahul (size M) tan beaded long sleeve blouse;  
One Alexander Wang (size L) black/blue Denim Hooded Jacket;  
One For All Mankind (size L) Denim Popover Dress;  
One Zara (size S/M) blue denim long sleeve shirt dress-button down;  
One Oscar de la Renta (size 6) green Mid-Weight Wool Trouser;  
One Mira Mikati (size 10) "Dream and parrot sequin" Sequin patch Embroidered Crepe Bomber Jacket navy;  
One Zara (size 17/18) sequin plaid shirt dress yellow black white;  
One Khaite Khaite women white long sleeve shirt-button down;  
One Theory (size 4) women satin blue shorts with front pockets;  
One Victor Alfaro yellow longline sleeveless vest coat;  
One Versace (size 38) women knit pants elastic waist leopard print (black/gold);  
One Versace (size 38) women sweater leopard print (black/gold);  
One Emilio Pucci (size 10) blue/purple/green Puffer/ski jacket with purple fur hoodie;  
One Louis Vuitton (size XS) Lurex Monogram Sleeveless Pullover (brown with hoodie);  
One Fendi (size 46) 2k Iconic Authentic Fendi FF Zucca Monogram Logo Knit Dress;  
One Alex Olivia (size 4) women white shorts;  
One Maje (size 3) women red wool cardigan sweater;  
One Gucci cotton Knit V-neck sweater with wren in ivory;  
One Balenciaga mens faded blue jeans;  
One Alexander Wang (size 24) logo high rise denim shorts;  
One J Crew (size 6) womens white Scalloped short;  
One Alex & Olivia (size 4) women Metallic Paisley Shorts;  
One Fendi (3A) Grey & Brown FF Sweatshirt- One sleeve logo print with a ruffle trim;  
One Givenchy (size XS) womens Off-White Monogram Logo Leggings;  
One Givenchy (size XS) womens Off-White Open-Knit 4G Turtleneck-long sleeve sweater;  
One Balenciaga black/blue Stretch Jersey Track Skirt;  
One Versace (size 2A) black and white Medusa T-shirt;  
One Versace (size 2A) Black Medusa T-Shirt;  
One Balmain Paris (size 12A) black sweatpants with side stripes logo;  
One Zara (size S) white pants (029271187122022);

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One Pretty Little Thing (size 10) Mid blue wash slash knee long leg straight leg jeans;  
One Pretty Little Thing (size 12) mid blue wash boyfriend denim short;  
One Pretty Little Thing (size 12) Pettie light blue split hem jeans;  
One Pretty Little Thing (size 10) Ecru oversized beach shirt dress;  
One Louis Vuitton (size 34) black mini dress (RW191W HZM);  
One Dolce & Gabbana (size 38) Embroidered Patchwork Logo T-shirt Off-white Colored; and  
One Fendi White T-shirt with sequin lettering Fendi

The following miscellaneous children's clothing seized on or about September 29, 2022 by the Government from the LUXURYSNOB office located at 456 Johnson Avenue, Suite 228, Brooklyn, NY 11237 (22-USP-002045):

One Burberry (size 27 children) shoes booties (Klminimarkham straps) Archive Beige (style 11415A0026);

One Moschino Kids Teddy Bear Patch Sandals (pink);

One Gucci (Size 6) Girl's Gray Coat;

One Burberry (Size 12Y) White Denim Jacket;

One Burberry (6Y) Plaid Shorts;

One Gucci Dragon (Size 10) Kid's Satin Embroidered Silk Bomber Jacket in Green;

One Burberry (size 14Y) white polo with blue and red collar;

One Burberry (Size 4Y) Black Brown Logo Polo Shirt;

One Dolce & Gabanna (Size 9/10) White T-Shirt D&G Logo;

One Burberry (Size 6Y) logo Print Vintage Check Bikini;

One Gucci children's red belt (size M) with serial number: 432707B9602

One Burberry (Size YY) Red Children Bathing Suit;

One Givenchy (Size 5Y) Children Bathing Suit (Navy Blue);

One Palm Angels (Size 6Y) Green T-Shirt with Teddy Bear Logo;

One Frankie Morelle (size 8 junior) black Puffy coat with fur hood;

One DSquared2 (Size 16Y) Gray Sweatpants;

One Burberry (size 14Y) black full length coat (CG12020);

One Burberry (size 12Y) brown full length coat (CG12020);

One Burberry (size 10Y) brown windbreaker with hoodie jacket;

One DSquared2 (size 14Y) blue, green denim jacket;

One Zara Boy's SPort Collection (size 13/14) Gray Sweat Pants;

One Young Versace (Size XXL) Youth Size Black Hoodie with Zipper;

One DSquared2 (Size 14Y) Gray Sweat Pants;

One Burberry (Size 8Y) Plaid Dress;

One Burberry (Size 5Y) Tan Jacket;

One Burberry (Size M) Girl's Red Wool Vickie Cape;

Four Haus of JR (Size 3T) Pairs of Jeans;

Two Haus of JR (Size 2T) Pairs of Jeans;

One Gucci (Size 2 Children) Brown Rain Wind Breaker;

One Gucci (Size 6 Children) Purple Skirt with Rainbow Waistband;

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One Gucci (Size 4 Children) Red/Pink/Black; pleated skirt;  
One Gucci (Size 5 Children) Blue Skirt;  
One Gucci (size 5 children) bathing suit girl with tiger, wolf, cat print;  
One Moschino (Size 6 Children) Black and White Logo Top;  
One Burberry (Size 7Y) Pink White Blue Dress Plaid Bottom;  
One Haus of JR (size 2T) long sleeves white and black striped;  
One Young Versace (Size 2Y) White T-Shirt with Logo;  
One Dolce & Gabbana (Size 5Y) Green Top and Bottom Short (2 Piece);  
One Dolce & Gabbana (Size 18/24) Infant Baby Girls Dress Summer Pink Floral Print;  
One Gucci Baby Tan Sweater;  
One Burberry Baby Onesie;  
One Moncler White Baby Dress;  
One Gucci Baby Wool Cap;  
One Young Versace Blue Shorts;  
One Gucci Gray T-Shirt - Baby;  
One Young Versace White Dress;  
One Young Versace T Shirt Purple;  
Two Young Versace Black and Gold Long Sleeve Tops (one missing brand tag);  
One Burberry (3Y) Peach T-shirt;  
Two Burberry (6Y) Dark Purple Blouses (one with tag attached);  
One Fendi Baby Dress Fuschia;  
One Burberry Black Sweatpants (12Y);  
One Gucci Baby Loafer Brown;  
One Burberry (3Y) White Stripes Long Sleeve Top;  
One Burberry (10Y) White T-Shirt;  
One DSquare2 (14Y) Blue T-Shirt;  
One Burberry (10Y) White T-Shirt;  
One Burberry (3Y) White and Orange Top;  
One Burberry (3Y) Gray Dress;  
One Burberry (10Y) Blue and Brown Logo Dress;  
One Burberry (Size 19 Baby) Pale Stone Baby Boot;  
One Burberry (size 10Y) Blue Plaid pattern dress shirt;  
One Burberry (Size 8Y) Green Park Design Sweater;  
One Burberry (Size 14) Blue and Green Plaid Short Sleeves Shirt;  
One Burberry (Size 12Y) Gray Sweater (Logo);  
One Burberry (Size 6Y) Black Dress (London Logo);  
One Dolce & Gabbana (size 6Y) Black Dress Hearts Design;  
One Off White (Size 6 Children) Camo Design;  
One Fendi (new born) pink onesie;  
One Dolce & Gabbana (size 6Y) flower pattern sweat top;  
One Mayoral (size T5) Gray Long Sleeve Top;  
One Burberry (Size 10 youth) Green Plaid Short Sleeves;  
One Zara Girls (size 6) Gray Pants;

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One Burberry (size 8Y) nature pattern skirt;  
One DSquared2 (size 8Y) pink dress # prom logo;  
One KIDS (size 5/6) Green Tutu;  
One Mode & Affaire (size XXL Youth) Pink with red hearts winter jacket;  
One Philip Plein (size Junior) Black Hoodie Skull design;  
One Young Versace (size 6Y) white leather touch-strap sneakers with logo red and yellow;  
One Gucci Toddler Leather Web Detail Sneakers White (455447CPWP0);  
One Young Versace (size 24) bianco/oro sneaker fido gomma glitter vitello;  
One Burberry (size 6Y) Bright Coral Pink Checkered Dress;  
One Kenzo (Size 8Y) Girls Navy Tiger Sweater Dress;  
One Givenchy (Size 8Y) Girls denim dress;  
One Balmain Paris (size 12A) Kids Unisex Black and White Logo Knitted Sweater (Mini-Me);  
One Dolce & Gabbana (size 8) kids Dolce & Gabbana Kids Floral Printed Sleeveless Swimsuit;  
One Burberry (size 2Y) Blue Long Sleeve TShirt;  
One Fendi Kids (size 23) ankle boots black (CG246);  
One Burberry (size 27 children) shoes booties;  
One Burberry (size 29 children) color umber brown sandals;  
One Moncler Berretto Animal Ears Knit Beanie Hat, Infant pink;  
One Gucci (Size 29) GG Ladybug Sneakers;  
One Fendi (size 29) red/pink slip-on sneakers / Girls Logo Detailed Fendi Slip On Shoes;  
One Fendi (size 29) red/pink slip-on sneakers / Girls Logo Detailed Fendi Slip On Shoes;  
One Gucci Gray TShirt Logo;  
One Moncler (size 9/10Y) peach puffer jacket;  
One Moncler (size 9/10Y) pink puffer jacket;  
One DSquared (size 10Y) black denim jacket;  
One Kenzo Gray Baby Pants;  
One Moschino Orange Baby T shirt;  
One Dolce & Gabbana (23 child size) blu/bianco/rosso Sandals (805715590046);  
and  
One Guisepppe (size 26) Vegas Junior Shooting Oro / Patent Gold Leather High tip Trainers

The following miscellaneous items and eyeglasses seized on or about September 29, 2022 by the Government from the LUXURYSNOB office located at 456 Johnson Avenue, Suite 228, Brooklyn, NY 11237 (22-USP-002046):

One empty box;  
One Linda Farrow + Bea Bongiasca round-frame gold-tone sunglasses (turquoise/brown);  
One Karen Walker Sadie Sunglasses Black/Silver on Garmentory sunglasses;  
One Carolina Lemke mustard/yellow eyeglasses;

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One Adam Selman x Le Specs Prowler Cat-eye sunglasses (yellow);  
One Karen Walker erdem blue and brown glasses;  
One Gucci Gucci GG0419S brown sunglasses;  
One Dolce & Gabbana DD 2089 purple sunglasses;  
One Frenzy & Mercury Red Cat-Eye glasses (brown);  
One Saint Laurent SL 183 Betty black sunglasses;  
One Gucci cream sunglasses from Gucci featuring leaf-shaped temple;  
One Frenzy & Mercury rose gold sunglasses-Pony II pink sunglasses;  
One Frenzy & Mercury 62-15-145 supremacy cream and gold sunglasses;  
One Gucci (GG0982s) black gold sunglasses;  
One Poppy Lissiman Studios (ea06100) purple sunglasses;  
One Poppy Lissiman Studios cat eye sunglasses white (skinny);  
One Linda Farrow Rose gold sunglasses with metal frame;  
One Dior black leather sunglasses case;  
One empty box;  
One Poppy Lissiman Studios Rossi Speedway gold sunglasses;  
One Celine CL 41026 VNOZ3 58 16 sunglasses;  
One Poppy Lissiman Studios Morpheus sunglasses (blue mirror color);  
One Miu Miu Fashion Cat-Eye Crystal embellished sunglasses;  
One Gucci (GG0234S) mask black pearl gold light blue sunglasses;  
One Adam Selman X Le Specs-Pink The Heartbreaker sunglasses;  
One Dita MASTIX black sunglasses;  
One Stella McCartney white-tone sunglasses from Stella McCartney featuring a decorative logo detail;  
One Celine cream Cat Eye sunglasses;  
One Poppy Lissiman Studios purple skinny Demon sunglasses;  
One Karen Walker + Maze SUPERSTARS sunglasses;  
One Thom Browne TB-711-D-T-NVY-RED-WHT sunglasses (grey);  
One Celine Studded Flat Top Shield Sunglasses with scratches on lenses;  
One Frenzy + Mercury Quetzal Blue UV Protected Cat Eye sunglasses;  
One Andy Wolf Woman Eliza oval-frame metal sunglasses (silver);  
One Louis Vuitton black passport cover with airplane design;  
One Louis Vuitton San Francisco city guide, with serial number RO8618;  
One Louis Vuitton notebook novelty leather paper (red);  
One empty box;  
One bag with documents; and  
Brand tags, miscellaneous documents, and one 5 cents coin

The following miscellaneous jewelry seized on or about September 29, 2022 by the Government from the LUXURYSNOB office located at 456 Johnson Avenue, Suite 228, Brooklyn, NY 11237(22-USP-002047):

One brown Hermes bracelet women;  
One tan Hermes bracelet women;  
One Gucci brown money clip, with serial number: 700690 92TCG;  
One Chanel Gold 2022 No. 5 perfume bottle brooch;

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One Chanel 22k Gold / Crystal NSZ earrings with serial number AB9473B09321;  
One Dior Crystal hair pin set;  
One Dior old ring;  
One Fendi O'Lock gold-colored bracelet;  
One Chanel gold ring with logo;  
One Chanel Crystal CC round earrings silver;  
One Hermes matte mustard bracelet;  
One Dior 30 MONTAIGNE choker-gold chain necklace with logo;  
One Dior Danseuse Etoile bracelet;  
One Dior J'adoir bracelet set, including one blue bracelet and one orange bracelet;  
One Louis Vuitton-Resin Swarovski Medium Inclusion bracelet PM Transparent;  
and  
One Giani Bernini-Cibic Zirconia 18k gold over sterling silver earrings

The URL [www.luxurysnob.com](http://www.luxurysnob.com) (22-USP-002058)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Ashley Nicolas, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ashley Nicolas, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 22-CR-274 (PAE); NOTICE OF FORFEITURE**

Notice is hereby given that on August 25, 2023, in the case of U.S. v. Kareem Garcia, Court Case Number 22-CR-274 (PAE), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$4,542.58 in United States Currency seized on or about April 14, 2022, from the Defendant at the time of his arrest (22-FBI-007756)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Patrick Moroney, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Patrick Moroney, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 23 CR. 25 (VLB); NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. Andre Williams, Court Case Number 23 CR. 25 (VLB), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$15,000.00 in United States currency seized from a closet in the bedroom of the Defendant's residence at the time, located on Main Street, Poughkeepsie, New York (23-FBI-001165)

\$42,003.00 in United States currency seized from a dresser drawer in the bedroom of the Defendant's residence at the time, located on Main Street, Poughkeepsie, New York residence(23-FBI-001166)

\$731.00 in United States currency seized from a residence located on Hoffman Street, Poughkeepsie, New York (23-FBI-009184)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Timothy Ly, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Timothy Ly, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 23 CR. 513 (DLC); NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2023, in the case of U.S. v. Donte Pratt, Court Case Number 23 CR. 513 (DLC), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$2,251.05 in United States currency seized from the Defendant on or about March 8, 2023, at the time of the Defendant's arrest (23-IRS-000861)

Miscellaneous clothing seized from the Defendant on or about March 8, 2023, at the time of the Defendant's arrest (23-IRS-000862):

One luxury blue Saint Sinner / Sinner's Circus jacket; and  
One white Hermes belt

Miscellaneous jewelry seized from the Defendant on or about March 8, 2023, at the time of the Defendant's arrest (23-IRS-000863):

One yellow gold and diamond chain necklace;  
One black bracelet;  
One yellow gold and diamond earring; and  
One yellow gold and diamond chain ring

Miscellaneous electronics seized from the Defendant on or about March 8, 2023, at the time of the Defendant's arrest (23-IRS-000864):

One Apple iPhone with IMEI 353510608568284;  
One purple Apple iPhone; and  
One deep purple Apple iPhone 14 Pro

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Katherine Cheng, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katherine Cheng, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 23 CR. 524 (VB); NOTICE OF FORFEITURE**

Notice is hereby given that on January 24, 2024, in the case of U.S. v. Nelson Cruz, Court Case Number 23 CR. 524 (VB), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$18,150.00 in United States currency seized from the Defendant's home at the time of his arrest (23-FBI-008773)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States Courthouse, 300 Quarrapos Street, White Plains, NY 10601, and a copy served upon Assistant United States Attorney Kathryn Wheelock, One Saint Andrews Plaza, New York, NY 10007. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kathryn Wheelock, One Saint Andrews Plaza, New York, NY 10007. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 24 CV. 2216 (JLR); NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981 and 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$149,990.00 in United States Currency (02-DEA-407731)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 03, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and copies of each served upon Assistant United States Attorney Lisa Korologos, One St. Andrew's Plaza, New York, NY 10007, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Lisa Korologos, One St. Andrew's Plaza, New York, NY 10007. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 24 CV. 2420 (KPF); NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

The Real Property located at 1 Central Park West, Unit 32G, New York, New York 10023 (24-FBI-003638)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 16, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and copies of each served upon Assistant United States Attorney Benjamin Gianforti, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Benjamin Gianforti, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S1 20 CR. 411 (RA); NOTICE OF FORFEITURE**

Notice is hereby given that on October 10, 2023, in the case of U.S. v. Zishe Abraham, Court Case Number S1 20 CR. 411 (RA), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$650,119.71 in United States currency formerly on deposit in JPMC Bank account number 822897281, held in the name of The Silent Charitable Remainder Unitrust Zishe Abraham Trustee (24-ICE-000468)

\$22,442.50 in United States currency formerly on deposit in JPMC Bank account number 765389551, held in the name of Zishe Abraham and/or Zelda Abraham (24-ICE-000469)

\$150,000.91 in United States currency formerly on deposit in JPMC Bank account number 363595858, held in the name of List of Fire LLC c/o Zishe Abraham (24-ICE-000470)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Jilan Kamal, One St. Andrew's Plaza, New York, NY 10007. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jilan Kamal, One St. Andrew's Plaza, New York, NY 10007. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S1 20 CR. 411 (RA); NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2023, in the case of U.S. v. Heshl Abraham, Court Case Number S1 20 CR. 411 (RA), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$16,818.66 in United States currency formerly on deposit in JPMC Bank account number 906641022, held in the name of Heshl Abraham (20-ICE-003309)

\$397,866.71 in United States currency formerly on deposit in JPMC Bank account number 562366513, in the name of Lifsha Abraham (20-ICE-003310)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Jilan Kamal, One St. Andrew's Plaza, New York, NY 10007. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jilan Kamal, One St. Andrew's Plaza, New York, NY 10007. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S1 20 CR. 411 (RA); NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2023, in the case of U.S. v. Shmuel Abraham, Court Case Number S1 20 CR. 411 (RA), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$62,894.00 in United States currency seized on or about August 19, 2020, from the premises located at 5 Biret Drive, Airmont, NY 10952 (20-ICE-003312)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Jilan Kamal, One St. Andrew's Plaza, New York, NY 10007. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jilan Kamal, One St. Andrew's Plaza, New York, NY 10007. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S1 22 CR. 441 (NSR); NOTICE OF FORFEITURE**

Notice is hereby given that on July 07, 2023, in the case of U.S. v. Teddy Pinero, Jr., Court Case Number S1 22 CR. 441 (NSR), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

A 2008 Black Ford Edge AWD with New York license plate number K KU8135 and VIN 2FMDK48C98BA84021 (22-ICE-002982)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States Courthouse, 300 Quarrapos Street, White Plains, NY 10601, and a copy served upon Assistant United States Attorney Steven Kochevar, One Saint Andrews Plaza, New York, NY 10007. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Steven Kochevar, One Saint Andrews Plaza, New York, NY 10007. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S1 22 CR. 582 (VEC); NOTICE OF FORFEITURE**

Notice is hereby given that on April 03, 2024, in the case of U.S. v. Andy Mercado, Court Case Number S1 22 CR. 582 (VEC), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$40,698 in United States currency seized from the premises located at 1849 Loring Place South, the Bronx, New York 10453 (23-CBP-000748)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Matthew Shahabian, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Shahabian, Jacob K. Javits Federal Building, 26 Federal Plaza, New York, NY 10278. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S1 23 CR. 110 (MKV); NOTICE OF FORFEITURE**

Notice is hereby given that on December 11, 2023, in the case of U.S. v. Boris Aminov, Court Case Number S1 23 CR. 110 (MKV), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$298,393.00 in U.S. Currency that was seized on or about March 2, 2023, from 86-09 66th Avenue, Rego Park, NY 11374 (23-FBI-009104)

\$20,000.00 in U.S. Currency that was seized on or about March 2, 2023, from 60 Oceana Drive West, Apartment 10D, Brooklyn, NY 11235 (23-FBI-009105)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Jeffrey Coyle, One St. Andrew's Plaza, New York, NY 10007. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jeffrey Coyle, One St. Andrew's Plaza, New York, NY 10007. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S10 17 CR. 630 (ER); NOTICE OF FORFEITURE**

Notice is hereby given that on February 02, 2024, in the case of U.S. v. Mark S. Scott, Court Case Number S10 17 CR. 630 (ER), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

The following items seized on or about September 5, 2018, from 133 Sunset Lane, Barnstable, Massachusetts 02630 (18-FBI-007435):

One Panerai PAM 582 barometer wall clock;  
One Panerai PAM 583 thermometer;  
One Panerai PAM 584 hygrometer; and  
One Panerai PAM 585 wall clock

The following items seized on or about September 5, 2018, from 133 Sunset Lane, Barnstable, Massachusetts 02630 (18-FBI-007441):

One ring with stone; and  
One Luminor Panerai P068/400 BB1577049

The following items seized on or about September 5, 2018, from 133 Sunset Lane, Barnstable, Massachusetts 02630 (18-FBI-007442):

One black Hermes purse;  
One brown/tan Hermes purse; and  
One green Hermes purse

All monies and funds contained in J.P. Morgan Chase attorney IOLA trust account 339656032, held by James Noble Esq. P.C., and all funds traceable thereto, including accrued interest (18-IRS-001143)

All monies and funds contained in RBC Private Counsel (USA) Inc. account 3752442214, held by Mark S. Scott 2017 Trust, and all funds traceable thereto, including accrued interest (18-IRS-001144)

All monies and funds contained in RBC Private Counsel (USA) Inc. account 3756283317, held by Mark S. Scott 2017 Trust, and all funds traceable thereto, including accrued interest (18-IRS-001145)

Any and all funds on deposit in Account Number 1X B0014YA, held in the name of Mark S. Scott 2017 Trust, at UBS Financial Services (18-IRS-001146)

Any and all funds on deposit in Account Number 1X B0031YA held in the name of Mark S. Scott 2017 Trust, at UBS Financial Services (18-IRS-001147)

Any and all funds on deposit in College 529 Fund Account Number PW B4734 03, held in the name of Mark S. Scott FBO Lucius M. Scott, at UBS Financial Services



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(18-IRS-001148)

Any and all funds on deposit in Account Number PW A5494 03, held in the name of Mark S. Scott, at UBS Financial Services (18-IRS-001149)

All right, title, and interest in real Properties located at 31 Dale Avenue, Hyannis Port, Massachusetts 02647, owned by MSSI 31 Dale Ave Property Group LLC, with all improvements, appurtenances, and attachments thereon (19-FBI-002485)

Cash/Currency in lieu of all right, title, and interest in real Properties located at 105 Sunset Lane, Barnstable MA 02630, owned by MSSI 105 Sunset Ln Property Group LLC, with all improvements, appurtenances, and attachments thereon (19-FBI-002493)

All right, title, and interest in real Properties located at 133 Sunset Lane, Barnstable MA 02630, with all improvements, appurtenances, and attachments thereon (19-FBI-002498)

\$2,455,686.10 in United States currency formerly on deposit in Account Number 85079788, held at Iberia Bank (formerly known as Sabadell United Bank) by Nicole J. Huesmann P.A. (19-IRS-000106)

Any and all funds on deposit in Account Number 40077102, held in the name of MSS International Consultants (BVI), Ltd., at DMS Bank and Trust Ltd. (19-IRS-000111)

Any and all funds on deposit in Account Number 40077100, held in the name of MSS International Consultants (BVI), Ltd., at DMS Bank and Trust Ltd. (19-IRS-000114)

Any and all funds on deposit in Account Number 10462701, held in the name of MSS International Consultants (BVI), Ltd., at First Caribbean International Bank (19-IRS-000116)

Any and all funds on deposit in Account Number 10465454, held in the name of DRP Holdings, Ltd., at First Caribbean International Bank (19-IRS-000117)

Any and all funds on deposit in Account Number 10465343, held in the name of MSS Marine Group, Ltd., at First Caribbean International Bank (19-IRS-000118)

Any and all funds on deposit in Account Number 10463883, held in the name of EGD Investment, Ltd., at First Caribbean International Bank (19-IRS-000119)

Any and all funds on deposit in Account Number 10465346, held in the name of Mumbelli Group Holding (Cayman), Ltd., at First Caribbean International Bank (19-IRS-000120)

Any and all funds on deposit in Account Number 2450478611, held in the name of HFT Holding Limited, at RBC Dominion Securities Global Ltd. (19-IRS-000121)

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Any and all funds on deposit in Account Number CH3508565559929606901, held in the name of Mark S. Scott, at Dreyfus Sohne & Cie AG (19-IRS-000122)

\$129,088.74 in United States currency formerly on deposit in Account Number 9190041054, held in the name of Mark S. Scott and Lidia V. Kolesnikova, at Cooperative Bank of Cape Cod (19-IRS-000123)

Any and all funds on deposit in Account Number 2840912613, held in the name of Mark S. Scott, at Northern Trust Company (19-IRS-000124)

Any and all funds on deposit in Account Number 2840909434, held in the name of Mark S. Scott, at Northern Trust Company (19-IRS-000125)

Any and all funds on deposit in Account Number 43-98797, held in the name of Mark S. Scott, at Northern Trust Company (19-IRS-000126)

Any and all funds on deposit in Account Number PWA5493, held in the name of Mark S. Scott, at UBS Financial Services (19-IRS-000128)

Any and all funds on deposit in Account Number PWB1979, held in the name of Mark S. Scott, at UBS Financial Services (19-IRS-000129)

Any and all funds on deposit in Account Number PWA9666, held in the name of Mark S. Scott and Lidia Kolesnikova, at UBS Financial Services (19-IRS-000130)

\$2,449,467.90 in United States currency formerly on deposit in Account Number 4842-9048, held in the name of Mark S. Scott 2017 Trust, at Wells Fargo Advisors (19-IRS-000131)

One 2017 Sunseeker 57 Predator Yacht, Hull No. "TAIMA," seized by the Internal Revenue Service on or about September 5, 2018 (19-IRS-000132)

One 2017 Red Porsche 911 4S Turbo, bearing Vehicle Identification Number: WP0CD2A95HS178187 and containing License Plate Number HBNJ81 (19-IRS-000134)

One 2018 White Porsche 911 GT2 RS, bearing Vehicle Identification Number: WP0AE2A91JS185471 (19-IRS-000135)

All right, title, and interest in real Properties located at 600 Coral Way, Suite/Floor 12, Segovia Tower, Coral Gables, Florida 33134, with all improvements, appurtenances, and attachments thereon (19-IRS-000136)

The following property seized on or about September 5, 2018, from 600 Coral Way, Suite/Floor 12, Segovia Tower, Coral Gables, Florida 33134 (19-IRS-000137):

One Heckler & Koch 40 MM gun, serial no.: 219-004106;  
One Heckler & Koch 45 MM gun, serial no.: HKU004967;

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One Desert Eagle SOAE, serial no.: DK0038257;  
One Smith and Wesson, serial no.: DJW0604; and  
One Beretta Shotgun and leather case

The following property seized on or about September 5, 2018, from 600 Coral Way, Suite/Floor 12, Segovia Tower, Coral Gables, Florida 33134 (19-IRS-000696):

One black Hermes Birkin bag; and  
One orange Hermes Birkin bag

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Nicholas Folly, One St. Andrew's Plaza, New York, NY 10007. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your

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petition for remission in writing by sending it to Assistant United States Attorney Nicholas Folly, One St. Andrew's Plaza, New York, NY 10007. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S3 20 CR. 493 (VSB); NOTICE OF FORFEITURE**

Notice is hereby given that on February 16, 2024, in the case of U.S. v. Louis Lluberes, Court Case Number S3 20 CR. 493 (VSB), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$324,765.29 in United States currency, formerly on deposit in Bank of America account 8980 7857 7764 and held in the name of HR Platform Consulting Group, LLC (22-FBI-003125)

The real property located at 9155 Royal Gate Drive, Windermere, Florida, 34786, and more specifically identified as: Lot 47, of Westover Reserve Phase Two, according to the Plat thereof, as recorded in Plat Book 39, Pages 3 through 6, of the Public Records of Orange County, Florida, with Parcel Identification Number: 04-23-28-8626-00-470 (24-FBI-003335)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Nicholas Chiuchiolo, One St. Andrew's Plaza, New York, NY 10007. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicholas Chiuchiolo, One St. Andrew's Plaza, New York, NY 10007. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S4 20 CR. 493 (VSB); NOTICE OF FORFEITURE**

Notice is hereby given that on February 16, 2024, in the case of U.S. v. Moises Lluberes, Court Case Number S4 20 CR. 493 (VSB), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

A residential property located at 52 Los Olivo Punta Cana Village, Punta Cana, Dominican Republic (24-FBI-003340)

All cash collateral and interest earned thereon (approximately \$286,588.15 at the time of deposit) that the Defendant posted with the Clerk of the United States District Court for the Southern District of New York (24-FBI-003343)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Nicholas Chiuchiolo, One St. Andrew's Plaza, New York, NY 10007. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicholas Chiuchiolo, One St. Andrew's Plaza, New York, NY 10007. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 1:15-CR-00241; NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. Shaquata Hennings, Court Case Number 1:15-CR-00241, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$7,342.96 in United States currency currently in the possession of the United States Marshals Service, that was intercepted between May 10, 2022 and February 6, 2024 by the Treasury Offset Program, for defendant "Shaquata Hennings," (22-USM-000327) and

The portion of any and all disbursements made after February 6, 2024, including future disbursements, from the Government to the Defendant, which may be intercepted by the Treasury Offset Program, up to the amount of the forfeiture money judgment imposed against the Defendant at her sentencing on July 12, 2018

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney Elizabeth Palma, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Palma, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 1:15-CR-00241; NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. Damarcus Hennings, Court Case Number 1:15-CR-00241, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$3,290.84 in United States currency currently in the possession of the United States Marshals Service, that was intercepted between October 19, 2022 and February 6, 2024 by the Treasury Offset Program, for defendant "Damarcus Hennings,"

(23-USM-000028)

(23-USM-000047)

The portion of any and all disbursements made after February 6, 2024, including future disbursements, from the Government to the Defendant, which may be intercepted by the Treasury Offset Program, up to the amount of the forfeiture money judgment imposed against the Defendant at his sentencing on October 24, 2017.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney Elizabeth Palma, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

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mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Palma, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 1:20-CR-00049; NOTICE OF FORFEITURE**

Notice is hereby given that on June 23, 2023, in the case of U.S. v. Rocco Beardsley, et al., Court Case Number 1:20-CR-00049, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

454 Rounds Remington Ammunition CAL:22 (20-ATF-034064) which was seized from Michael MURPHY on November 29, 2019 at 711 Newland Avenue, located in Jamestown, NY

Obrea Haermanos Unknown Revolver CAL:32 SN:000002 (20-ATF-034065) which was seized from Michael MURPHY on November 29, 2019 at 711 Newland Avenue, located in Jamestown, NY

Marlin A1 Short Barrel Rifle CAL:22 SN:Unknown (20-ATF-034066) which was seized from Michael MURPHY on November 29, 2019 at 711 Newland Avenue, located in Jamestown, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney Mary Clare Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mary Clare Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 1:21-CR-00010; NOTICE OF FORFEITURE**

Notice is hereby given that on April 12, 2024, in the case of U.S. v. Segundo Reascos-Rodriguez, Court Case Number 1:21-CR-00010, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

One (1) iPhone XR, IMEI 353057102867259 Ser No: IMEI 353057102867259 (21-CBP-000340) which was seized from Segundo Reascos-Rodriguez on November 02, 2020 at 82 Culver Rd., Upper, located in Buffalo, NY

One (1) LiveMe account, bearing LiveMe UID Number: 1241105450347405313. (21-CBP-000775) which was seized from Segundo Reascos-Rodriguez on November 02, 2020 at 82 Culver Rd., Upper, located in Buffalo, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney Melanie Bailey, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Melanie Bailey, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 1:24-CR-00002; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2024, in the case of U.S. v. Arkhan Fadhel, Court Case Number 1:24-CR-00002, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$499,735.99 in funds from bank account 483058949390 in the name of Queen City Transportation, Inc at Bank of America Acct# 483058949390 (20-FBI-007269) which was seized from Arkan Fadhel on January 27, 2021 at Bank of America, 495 Elmwood Ave., located in Buffalo, NY

\$56,894.90 seized from bank account 3206009379 in the name of Queen City Transportation Inc. at Northwest Bank, Warren, PA Acct# 3206009379 (21-FBI-002309) which was seized from Arkan Fadhel on January 26, 2021 at 100 Liberty Street, located in Warren, PA

\$141,932.91 in funds from bank account number 483085303585 in the name of Queen City Inc. at Bank of America, Buffalo, NY Acct# 483085303585 (21-FBI-002312) which was seized from Arkan Fadhel on January 27, 2021 at 495 Elmwood Ave., located in Buffalo, NY

\$82,623 of \$332,623 in United States currency found in various location of 29 Fredro St. Buffalo, NY 14206 (21-FBI-002316) which was seized from Arkan Fadhel on January 26, 2021 at 29 Fredro St., located in Buffalo, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney Mary Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of

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such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mary Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 1:24-CR-00004; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2024, in the case of U.S. v. Jacob V. Schmidbauer, Court Case Number 1:24-CR-00004, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

32 GB Micro SD card stamped MML32GB8M2AXKT-PB and AK03U210109 (23-CBP-000761) which was seized from Jacob V. Schmidbauer on January 08, 2023 at 8261 Main Street, Rm 215, located in Williamsville, NY

Samsung Note 20 cellular telephone bearing serial number RFCNA0CHMSX and IMEI number 350680831022525 (23-CBP-000762) which was seized from Jacob V. Schmidbauer on January 08, 2023 at 8261 Main Street, Rm 215, located in Williamsville, NY

HP Pavilion TouchSmart All-in-on Computer, Model 23-f213w, bearing serial number 3cr3190qsm (23-CBP-000763) which was seized from Jacob V. Schmidbauer on January 20, 2023 at 39 Rose Street, located in Lancaster, NY

LG cellular telephone bearing serial number GPLGL722DCGBZNFL722DL (23-CBP-000764) which was seized from Jacob V. Schmidbauer on January 20, 2023 at 39 Rose Street, located in Lancaster, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney Mary Clare Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mary Clare Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 23-CR-6107; NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. Dominic Sprague, Court Case Number 23-CR-6107, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$91,631.00 of \$111,631.00 United States Currency (21-ICE-002314) which was seized from Dominic Sprague on April 17, 2021 at 508 Stone Road, located in Rochester, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and a copy served upon Assistant United States Attorney Melanie Bailey, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Melanie Bailey, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 23-CR-6149; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2024, in the case of U.S. v. Tyree Perry-Nubin, Court Case Number 23-CR-6149, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

RG Industries RG14 Revolver CAL:22 SN:L628983 (23-ATF-039536) which was seized from Tyree PERRY-NUBIN on February 11, 2023 at 188 Upperfalls Boulevard, located in Rochester, NY

6 Rounds Assorted Ammunition CAL:22 (23-ATF-039537) which was seized from Tyree PERRY-NUBIN on February 11, 2023 at 188 Upperfalls Boulevard, located in Rochester, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and a copy served upon Assistant United States Attorney Elizabeth Palma, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Palma, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 23-CR-6207; NOTICE OF FORFEITURE**

Notice is hereby given that on February 15, 2024, in the case of U.S. v. Andrew Cooper, Court Case Number 23-CR-6207, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$14,910.00 U.S. Currency (23-DEA-699025) which was seized from Andrew Cooper on January 10, 2023 at 399 Whispering Pines Circle, located in Rochester, NY

Glock 21 Gen 4 .45 Caliber Pistol (23-DEA-700630) which was seized from Andrew Cooper on January 10, 2023 at 399 Whispering Pines Circle, located in Rochester, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and a copy served upon Assistant United States Attorney Melanie Bailey, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Melanie Bailey, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 24-CR-6002; NOTICE OF FORFEITURE**

Notice is hereby given that on February 27, 2024, in the case of U.S. v. Stephen Nicot, Court Case Number 24-CR-6002, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

See List Ser No: See List (24-FBI-002875), including the following items: 1 Samsung Galaxy S8 Model SM-G950U, Ser No: 357669080287411; 1 PNY 1GB SD Memory Card, Ser No: 0548TM7376P; 1 Black USB Thumb Drive, Ser No: UNK; 1 Samsung Galaxy S5 Model SM-6900P, Ser No: A3LSMG900P; 1 SanDisk micro-SD card, Ser No: 8062DRDP417S; 1 Dell Latitude E6420, Ser No: 6H8N6R1 which was seized from Stephen Nicot on January 24, 2024 at 811 Wiler Ro, located in Hilton, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and a copy served upon Assistant United States Attorney Melanie Bailey, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Melanie Bailey, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 24-CR-6015; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2024, in the case of U.S. v. Willis Bowles, Court Case Number 24-CR-6015, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

55 Rounds Assorted Ammunition CAL:223 (23-ATF-039539) which was seized from Willis BOWLES on June 22, 2023 at 132 High Street, located in Geneva, NY

1 Rounds Fiocchi Ammunition CAL:9 (23-ATF-039541) which was seized from Willis BOWLES on June 22, 2023 at 132 High Street, located in Geneva, NY

Smith & Wesson M&P 15 Rifle CAL:223 SN:TS00450 (23-ATF-039542) which was seized from Willis BOWLES on June 22, 2023 at 132 High Street, located in Geneva, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and a copy served upon Assistant United States Attorney Grace Carducci, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Grace Carducci, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 24-CR-6027; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2024, in the case of U.S. v. Johnnie M. Williams, Court Case Number 24-CR-6027, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

HS Produkt (IM METAL) XD45 Pistol CAL:45 SN:US772663 (24-ATF-011784) which was seized from Johnnie WILLIAMS on October 24, 2023 at 917 North Street, located in Rochester, NY

13 Rounds Assorted Ammunition CAL:45 (24-ATF-011793) which was seized from Johnnie WILLIAMS on October 24, 2023 at 917 North Street, located in Rochester, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and a copy served upon Assistant United States Attorney Melanie Bailey, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Melanie Bailey, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 24-CR-6035; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2024, in the case of U.S. v. Taivon T. Phipps, Court Case Number 24-CR-6035, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

FNH USA, LLC 503 Pistol CAL:9 SN:CV025040 (24-ATF-011780) which was seized from Taivon PHIPPS on October 24, 2023 at 917 North Street, located in Rochester, NY

8 Rounds Winchester-Western Ammunition CAL:9 (24-ATF-011781) which was seized from Taivon PHIPPS on October 24, 2023 at 917 North Street, located in Rochester, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and a copy served upon Assistant United States Attorney Melanie Bailey, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Melanie Bailey, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO  
COURT CASE NUMBER: 1:22CR99; NOTICE OF FORFEITURE**

Notice is hereby given that on March 03, 2022, in the case of U.S. v. Gregory Carter, Court Case Number 1:22CR99, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$7,531.00 in U.S. Currency (22-FBI-008731), which was seized from Gregory B. Carter on or about February 09, 2022, a location on Broadway Avenue, Garfield Heights, Ohio.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and a copy served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO  
COURT CASE NUMBER: 5:21CR712; NOTICE OF FORFEITURE**

Notice is hereby given that on February 26, 2024, in the case of U.S. v. Da'Zuan L. Coppinger, Court Case Number 5:21CR712, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$5,611.00 in U.S. Currency (21-ATF-038772), which was seized from Da'Zuan Coppinger, on June 01, 2021, at a location on Shoreline, Akron, Ohio.

Taurus International G3 Pistol CAL:9 SN:ACB572450 (22-ATF-007218) which was seized from Dezuan COPPINGER on January 06, 2022 at Dart Avenue, located in Akron, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and a copy served upon Assistant United States Attorney Henry DeBaggis, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Henry DeBaggis, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO  
COURT CASE NUMBER: 5:23CR346; NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. Melissa Bragg, Court Case Number 5:23CR346, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$98,053.00 in U.S. Currency (18-IRS-000658), which was seized from Melissa Bragg on July 11, 2018 on Dunkeith Drive NW, Canton, Ohio.

\$49,000.00 in U.S. Currency (18-IRS-000659), which was seized from Melissa Bragg on July 11, 2018 on Dunkeith Drive NW, Canton, Ohio.

\$11,018.00 in U.S. Currency (18-IRS-000665), which was seized from Melissa Bragg on July 11, 2018 on Whipple Avenue NW, Canton, Ohio.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and a copy served upon Assistant United States Attorney Henry DeBaggis, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Henry DeBaggis, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 1:19-CR-57; NOTICE OF FORFEITURE**

Notice is hereby given that on October 27, 2023, in the case of U.S. v. Benwan Edwards, Court Case Number 1:19-CR-57, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

One miscellaneous magazine and 32 rounds of .40 cal ammunition (19-FBI-004879), including the following items: 1 magazine; 32 .40 cal ammunition which was seized from Benwan Edwards and Tara Edwards on May 06, 2019 at 2703 Roosevelt Blvd., located in Middletown, OH

Six miscellaneous cell phones Ser No: See list (19-FBI-005352), including the following items: 1 Apple iPhone with clear case, with PIN, Ser No: n/a; 1 Samsung flip phone, Ser No: n/a; 1 Samsung cell phone, gold in color, Ser No: n/a; 1 Apple iPhone and case, white phone, green Otter box case, Ser No: n/a; 1 Apple iPhone, white and pink in color, Model A1660, Ser No: n/a; 1 Apple iPhone, damaged screen and damaged back, black in color, Ser No: n/a which was seized from Tara Edwards on May 06, 2019 at 2703 Roosevelt Blvd., located in Middletown, OH

Six miscellaneous cell phones Ser No: See list (19-FBI-005353), including the following items: 1 Alcatel Onetouch cell phone, black in color, Ser No: NV10JGJE08SNZ; 1 LG flip phone, Verizon, with no battery, silver/black in color, Ser No: 309CYEA0461284; 1 Apple iPhone, white front/gold back, cracked screen, Ser No: n/a; 1 Apple iPhone, black in color, cracked screen and back, Ser No: n/a; 1 Alcatel flip phone, Model 4D44T, Ser No: NA5JB7KF08UMB; 1 Samsung flip phone, Ser No: R21D115E39H which was seized from Benwan Edwards on May 06, 2019 at 9167 Country Pond, located in Miamisburg, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and a copy served upon Assistant United States Attorney Timothy Oakley, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Timothy Oakley, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 1:21-CR-00074; NOTICE OF FORFEITURE**

Notice is hereby given that on April 12, 2024, in the case of U.S. v. Hung Ahn Huy Phung, Court Case Number 1:21-CR-00074, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Approximately 158,599.519958 ADA (Cardano) held in Coinbase Pro Account #5b9cb9452fee890887be67e0 (22-FDA-000019) which was seized from Coinbase Inc on January 07, 2022 at PO Box 26409, located in San Francisco, CA

Approximately \$106,939.25 in US Currency held in Coinbase Pro Account #5b9cb9452fee890887be67e0 (22-FDA-000020) which was seized from Coinbase Inc on January 07, 2022 at PO Box 26409, located in San Francisco, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and a copy served upon Assistant United States Attorney Frederic Shadley, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Frederic Shadley, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 1:21-CR-00104; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Melissa McGhee, Court Case Number 1:21-CR-00104, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Contents of PNC Bank Account Number 4163904977 in the name of M&MM Realty Group LLC / Melissa McGhee in the amount of \$9,639.47 US Currency (21-FBI-007409) which was seized from Melissa McGhee on June 21, 2021 at PNC Bank, 4600 Great Northern Boulevard, located in North Olmsted, Ohio.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and a copy served upon Assistant United States Attorney Ebunoluwa Taiwo, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ebunoluwa Taiwo, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 1:21-CR-00110; NOTICE OF FORFEITURE**

Notice is hereby given that on April 08, 2024, in the case of U.S. v. Jtton Watson, Court Case Number 1:21-CR-00110, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Taurus 9mm PT111 Pro pistol and 10 rounds of 9mm ammunition (21-FBI-009672), including the following items: 1 Taurus PT111 Pro 9mm pistol, Serial Number: TAP76805; 10 rounds of 9mm ammunition from Taurus pistol which was seized from Jtton Watson on December 05, 2020 at Speedway Gas Station, 393 East Locust Street, located in Wilmington, Ohio.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and a copy served upon Assistant United States Attorney Kyle Healey, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kyle Healey, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: 2:22-CR-222; NOTICE OF FORFEITURE**

Notice is hereby given that on December 20, 2023, in the case of U.S. v. MENELIK SOLOMON aka Mickey, aka Mikey, aka Little Mikey, Court Case Number 2:22-CR-222, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

All property seized on or about November 01, 2022, from the residence located at 8178 Chapel Stone Road, Blacklick, Ohio during the execution of a search warrant, including:

- a. Approximately \$2,000.00 in United States Currency (23-FBI-000629);
- b. A 380 caliber Smith & Wesson Bodyguard firearm, bearing Serial Number KES1711, including all ammunition, magazines, and attachments (23-FBI-000805);
- c. A 5.7x28 FN Herstal Belgium firearm, bearing Serial Number 386366884, including all ammunition, magazines, and attachments (23-FBI-000805); and
- d. A 5.7x28 FN Herstal Belgium firearm, bearing Serial Number 386422267, including all ammunition, magazines, and attachments (23-FBI-000805).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney S. Courter Shimeall and Elizabeth A. Geraghty, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney S. Courter Shimeall and Elizabeth A. Geraghty, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: 2:23-CR-037; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. (2) DIABA DIANE, Court Case Number 2:23-CR-037, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

- a. A black HP Chrome laptop computer, bearing serial number 5CD942F87D, including its contents (22-FBI-008732);
- b. A black HP laptop computer, bearing serial number CND8293637, including its contents (22-FBI-008732);
- c. A red Dell Inspiron laptop computer, bearing service tag number JK7TDT2, including its contents (22-FBI-008732);
- d. An Apple iPhone XS Max, Model A1921, cellular telephone, bearing IMEI 353109100371436, including its contents (22-FBI-008732);
- e. An Apple iPhone XR, Model A1984 cellular telephone, bearing IMEI 356451101080732, including its contents (22-FBI-008732);
- f. An Apple iPhone 12 Pro Max, Model A2342 cellular telephone, bearing IMEI 350002268391879, including its contents (22-FBI-008732);
- g. An Apple iPhone 12 Pro Max, Model A2342 cellular telephone, bearing IMEI 356487141308824 including its contents (22-FBI-008732); and
- h. A white Xbox Series S, bearing serial number 057445203517, including its contents (22-FBI-008732).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney David J. Twombly, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The ancillary petition shall be

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signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney David J. Twombly, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: 2:23-CR-137; NOTICE OF FORFEITURE**

Notice is hereby given that on April 12, 2024, in the case of U.S. v. LEVAR MONTRELL DOUGLAS, Court Case Number 2:23-CR-137, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

The following property seized on or about December 21, 2022:

Item a. Approximately \$10,020.00 in United States Currency seized from 5379 Winding Way, Apartment D, Columbus, Ohio (23-ATF-024969);

Item b. Approximately \$6,954.00 in United States Currency seized from 1805 East 26th Avenue, Columbus, Ohio (23-ATF-024970);

Item c. Approximately \$68,001.00 in United States Currency seized from 3978 Charter Oak Way, Columbus, Ohio (23-ATF-024971);

Item e. A Springfield XD, 9mm pistol, bearing serial number BB249483 (23-ATF-024978)

Item d. A Smith & Wesson 38 Special revolver, bearing serial number 564346 (23-ATF-024979);

Item f. All ammunition associated with these firearms (23-ATF-024981, 23-ATF-024982 and 23-ATF-02482).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Kevin W. Kelley and Nicole Pakiz, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kevin W. Kelley and Nicole Pakiz, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: 2:23-CR-144; NOTICE OF FORFEITURE**

Notice is hereby given that on April 12, 2024, in the case of U.S. v. KADEEM J. SMITH, Court Case Number 2:23-CR-144, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

The following firearm and ammunition seized on or about October 23, 2020:

- a. One Beretta Nano, 9mm pistol, bearing serial number NU165330 (21-ATF-037943); and
- b. All associated ammunition (21-ATF-037945).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Elizabeth A. Geraghty, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth A. Geraghty, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: 2:23-CR-149; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. YI HE, Court Case Number 2:23-CR-149, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

A sum of \$27,172,279.92 in United States Currency in the form of a forfeiture money judgment (23-IRS-000336).

**Substitute Assets**

The United States may seek forfeiture of any other property of Defendant Yi He up to the value of the \$27,172,279.92 forfeiture money judgment, including, but not limited to, the following:

A 2020 Tesla Model X, VIN 5YJXCAE24LF247503, titled in the name of Defendant Yi He (24-IRS-000188).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Jessica W. Knight, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jessica W. Knight, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: 2:23-CR-151; NOTICE OF FORFEITURE**

Notice is hereby given that on February 05, 2024, in the case of U.S. v. JOSE F. BARRIOS-MARTINEZ & DONALDO M. ROSALES-PINEDO, Court Case Number 2:23-CR-151, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$56,102.00 in United States Currency seized on or about June 21, 2023, from a vehicle driven by Defendant Jose Francisco Barrios-Martinez (23-DEA-703968).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Nicole Pakiz and Jennifer M. Rausch, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nicole Pakiz and Jennifer M. Rausch, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: 2:23-CR-245; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2024, in the case of U.S. v. KENDELL KNAFF, Court Case Number 2:23-CR-245, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

A Glock 9mm pistol, bearing serial number BLFR003 (23-ATF-028757)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney SAUSA Elena Tuhy-Walters, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

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standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney SAUSA Elena Tuhy-Walters, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: 2:24-CV-1269; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

Defendant 1 - Thirty-One Thousand Four Hundred Forty and 00/100 Dollars (\$31,440.00) in United States Currency seized on or about September 27, 2023, from Douglas Cook, Jr.'s checked luggage, following a consensual encounter with him at the John Glenn Columbus International Airport (23-DEA-706509); and

Defendant 2 - Two Thousand Six Hundred Thirteen and 00/100 Dollars (\$2,613.00) in United States Currency seized on or about September 27, 2023, from Douglas Cook, Jr.'s pockets, following a consensual encounter with him at the John Glenn Columbus International Airport (23-DEA-706509).

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 16, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and copies of each served upon Assistant United States Attorney William B. King II, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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writing by sending it to Assistant United States Attorney William B. King II, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 3:21-CR-00127; NOTICE OF FORFEITURE**

Notice is hereby given that on March 13, 2024, in the case of U.S. v. Anthony Hill, Court Case Number 3:21-CR-00127, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

LG cellular telephone, Model LM-Q710TS Ser No: 351602100740131 (21-FBI-009570) which was seized from Anthony Hill on May 11, 2021 at Montgomery County Sheriff's Office Property Room, located in Dayton, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 712 Federal Building, 200 West Second Street, Dayton, OH 45402, and a copy served upon Assistant United States Attorney Rob Painter, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Rob Painter, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 3:23-CR-00012; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Dustin Johnson, Court Case Number 3:23-CR-00012, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Electronics Ser No: see list (22-FBI-007768), including the following items: 1 Desktop computer in Adrus case, Ser No: 90D2-EC6B-7F56-0FC2-14; 1 Samsung S10 cellular telephone, Model SM-G975U with green otter box, Ser No: R58N21T2LTM which was seized from Dustin Johnson on August 24, 2022.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 712 Federal Building, 200 West Second Street, Dayton, OH 45402, and a copy served upon Assistant United States Attorney Christina Mahy, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Christina Mahy, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 3:23-CR-00058; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2024, in the case of U.S. v. Juan Norvell et al., Court Case Number 3:23-CR-00058, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$56,000.00 in U.S. Currency (23-ICE-001130) which was seized from Juan Darcel Norvell on May 15, 2023 in Dayton, OH

Lamma 1911 Pistol, Serial Number C13K56 with 6 rounds of .45 caliber ammunition (23-ICE-001135) which was seized from Juan Darcell Norvell on May 15, 2023 in Dayton, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 712 Federal Building, 200 West Second Street, Dayton, OH 45402, and a copy served upon Assistant United States Attorney Brent Tabacchi, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brent Tabacchi, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 3:23-CR-00077; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2024, in the case of U.S. v. Antonio Allen, Court Case Number 3:23-CR-00077, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

CANIK TP9 Elite SC 9mm Luger Pistol with ammunition (23-FBI-007478), including the following items: 1 CANIK TP9 Elite SC 9mm Luger pistol, Ser No: 20CB01537; 12 Rounds of 9mm ammunition, Ser No: N/A which was seized from Antonio Allen on August 08, 2023 in Dayton, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 712 Federal Building, 200 West Second Street, Dayton, OH 45402, and a copy served upon Assistant United States Attorney Jahan Karamali, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jahan Karamali, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 3:23-CR-00085; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. Marlon Mansell, Court Case Number 3:23-CR-00085, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$271.00 U.S. Currency from the residence at 1631 West Grand Ave, Dayton, Ohio (23-FBI-008067) which was seized from Donald Parrish and Marlon Mansell on April 26, 2023 in Dayton, OH

3,883.00 U.S. Currency from a 2015 Chrysler 200 VIN 1C3CCCAB6FN534187 registered to Tywana Stewart and in the possession of Marlon Mansell at 1631 West Grand Ave, Dayton Ohio (23-FBI-008068) which was seized from Marlon Mansell on April 26, 2023 in Dayton, OH

CZ Scorpion Evo 3 S1, 9mm, with magazine and ammunition (23-FBI-008138), including the following items: 1 CZ Scorpion EVO 3 Si, Ser No: D217171; 1 Extended 32 round magazine; 69 Live 9mm rounds of ammunition which was seized from Donald Parrish and Marlon Mansell on April 26, 2023 at in Dayton, OH

\$23,660.00 U.S. Currency from various locations at 2122 Hickorydale Dr., Dayton, OH (24-FBI-002867) which was seized from Marlon Mansell on November 06, 2023 in Dayton, OH

Miscellaneous Electronics Ser No: see list (24-FBI-002868), including the following items: 1 Black Apple iPhone in a red case (with white lettering on the back), Ser No: 354894099331405; 1 Black Apple iPhone in a black case (with white lettering Just Do It), Ser No: 354889092872272; 1 Black Apple iPhone (Model A1660) with no case, Ser No: 356603102235034; 1 Black Apple iPhone in a red and gray case, Ser No: 356700086785370; 1 Black Apple iPhone in a dark blue Otterbox case, Ser No: 352513426516411; 1 White Apple iPhone in a clear Air Jordan case, Ser No: N/A; 1 White Apple iPhone with no case(no visible identifiers), Ser No: N/A which was seized from Marlon Mansell on November 06, 2023 in Dayton, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 712 Federal Building, 200 West Second Street, Dayton, OH 45402, and a copy served upon Assistant United States Attorney Kelly

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Rossi, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rossi, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 3:23-CR-00112; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Scott Clendenin, Court Case Number 3:23-CR-00112, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$162,868.00 US Currency (21-FBI-001558) which was seized from Scott Clendenin and Carol Clendenin on December 08, 2020 in Franklin, Ohio.

7 Miscellaneous Firearms and equipment (21-FBI-001564), including the following items: 1 Sig Sauer 7.62 / .308 rifle with drum magazine, Ser No: 22P127680; 1 Sight Mark Scope (attached to Sig Sauer); 1 Hilight Laser/Light Combo (green dot) (attached to Sig Sauer); 1 Winchester, Model 37, 12 gauge shotgun, no serial number; 1 Browning, Model Light 12, 12 gauge shotgun, Ser No: G3 18188; 1 Winchester, Model 94 Rifle, Ser No: 2383600; 1 H&R, Model 622 revolver, caliber 22, Ser No: AB42033; 1 Smith & Wesson M&P Bodyguard .38 handgun, Ser No: KFA9031; 1 Ruger 9mm "American Pistol", serial number removed, which was seized from Scott Clendenin and Carol Clendenin on December 08, 2020 in Franklin, Ohio.

1964 Classic Chevrolet Corvette VIN# 40837S105527 (21-FBI-001565) which was seized from Scott Clendenin on December 08, 2020 in Franklin, Ohio.

1966 Chevrolet Nova 2D Sedan (modified race car) VIN# 113116W156511 (21-FBI-001578) which was seized from Scott Clendenin on December 08, 2020 in Franklin, Ohio.

2015 BMW VIN# WBA1M1C51FV393120 (21-FBI-001580) which was seized from Scott Clendenin on December 08, 2020 in Franklin, Ohio.

2002 Harley Davidson Motorcycle VIN# 1HD1PEV172Y951152 (21-FBI-001581) which was seized from Scott Clendenin on December 08, 2020 in Franklin, Ohio.

2003 Chevrolet Corvette VIN# 1G1YY32G335112993 (21-FBI-001584) which was seized from Scott Clendenin on December 08, 2020 in Franklin, Ohio.

1969 Chevrolet Camaro Z-28 VIN# 124379N522176 (21-FBI-001631) which was seized from Gary Clendenin on December 08, 2020 in Franklin, Ohio.

\$64,854.18 US Currency seized from Scott and Carol Clendenin's People Bank Account # xxxxx-7298 (21-FBI-001636) which was seized from Peoples Bank on December 14, 2020 at 1400 E. Second Street, located in Franklin, Ohio.

\$2,057.15 US Currency seized from Peoples Bank account # ending in 4360 under the name of Show Time Talent Productions. (21-FBI-001637) which was

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seized from Peoples Bank on December 14, 2020 at 1400 E. Second Street, located in Franklin, Ohio.

\$33,068.20 US Currency seized from Peoples Bank Account # ending in 1176 under the name of Custom Interiors LLC (21-FBI-001638) which was seized from Peoples Bank on December 14, 2020 at 1400 E. Second Street, located in Franklin, Ohio.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 712 Federal Building, 200 West Second Street, Dayton, OH 45402, and a copy served upon Assistant United States Attorney Kelly Rossi, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rossi, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. This

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website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 3:23-CR-00113; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Carol Clendenin, Court Case Number 3:23-CR-00113, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$162,868.00 US Currency (21-FBI-001558) which was seized from Scott Clendenin and Carol Clendenin on December 08, 2020 in Franklin, Ohio.

7 Miscellaneous Firearms and equipment (21-FBI-001564), including the following items: 1 Sig Sauer 7.62 / .308 rifle with drum magazine, Ser No: 22P127680; 1 Sight Mark Scope (attached to Sig Sauer); 1 Hilight Laser/Light Combo (green dot) (attached to Sig Sauer); 1 Winchester, Model 37, 12 gauge shotgun, no serial number; 1 Browning, Model Light 12, 12 gauge shotgun, Ser No: G3 18188; 1 Winchester, Model 94 Rifle, Ser No: 2383600; 1 H&R, Model 622 revolver, caliber 22, Ser No: AB42033; 1 Smith & Wesson M&P Bodyguard .38 handgun, Ser No: KFA9031; and 1 Ruger 9mm "American Pistol", serial number removed which was seized from Scott Clendenin and Carol Clendenin on December 08, 2020 in Franklin, Ohio.

1964 Classic Chevrolet Corvette VIN# 40837S105527 (21-FBI-001565) which was seized from Scott Clendenin on December 08, 2020 in Franklin, Ohio.

1966 Chevrolet Nova 2D Sedan (modified race car) VIN# 113116W156511 (21-FBI-001578) which was seized from Scott Clendenin on December 08, 2020 in Franklin, Ohio.

2015 BMW VIN# WBA1M1C51FV393120 (21-FBI-001580) which was seized from Scott Clendenin on December 08, 2020 in Franklin, Ohio.

2002 Harley Davidson Motorcycle VIN# 1HD1PEV172Y951152 (21-FBI-001581) which was seized from Scott Clendenin on December 08, 2020 in Franklin, Ohio.

2003 Chevrolet Corvette VIN# 1G1YY32G335112993 (21-FBI-001584) which was seized from Scott Clendenin on December 08, 2020 in Franklin, Ohio.

1969 Chevrolet Camaro Z-28 VIN# 124379N522176 (21-FBI-001631) which was seized from Gary Clendenin on December 08, 2020 in Franklin, Ohio.

\$64,854.18 US Currency seized from Scott and Carol Clendenin's People Bank Account # xxxxxxxxxx7298 (21-FBI-001636) which was seized from Peoples Bank on December 14, 2020 at 1400 E. Second Street, located in Franklin, Ohio.

\$2,057.15 US Currency seized from Peoples Bank account # ending in 4360 under the name of Show Time Talent Productions. (21-FBI-001637) which was

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seized from Peoples Bank on December 14, 2020 at 1400 E. Second Street, located in Franklin, Ohio.

\$33,068.20 US Currency seized from Peoples Bank Account # ending in 1176 under the name of Custom Interiors LLC (21-FBI-001638) which was seized from Peoples Bank on December 14, 2020 at 1400 E. Second Street, located in Franklin, Ohio.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 712 Federal Building, 200 West Second Street, Dayton, OH 45402, and a copy served upon Assistant United States Attorney Kelly Rossi, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kelly Rossi, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. This

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website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: 6:21-CR-00366; NOTICE OF FORFEITURE**

Notice is hereby given that on November 27, 2023, in the case of U.S. v. Jeremy Kurt Lewis, Jr., Court Case Number 6:21-CR-00366, the United States District Court for the Eastern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous firearm and ammunition seized from 2004 Honda Accord, VIN Unknown; Registered to Unknown; In the possession of Katelin Garza (23-FBI-008807), including the following items: 1 Glock, Model 17 Gen 5, 9x19mm caliber pistol, Ser No: BSHL496; 34 Rounds of 9mm Ammunition, Ser No: N/A which was seized from Jeremy Kurt Lewis Jr. on October 11, 2022 at 1300 Kerr Lab Road, located in Ada, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 North Fifth Street, Room 208, Muskogee, OK 74401, and a copy served upon Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: 6:22-CR-156; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. John Arthur Dennis, Court Case Number 6:22-CR-156, the United States District Court for the Eastern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Aero Precision, Model X15, 5.56 NATO Caliber Pistol, S/N: X379821 from a 2019 Chrysler 300, VIN: 2C3CCAAG6KH502407, registered to First Investors Financial Services and in the possession of Courtney Bruner at 818 NW Boulevard, Ardmore, Oklahoma, 73401. (23-FBI-000978) which was seized from John Arthur Dennis Jr. on November 10, 2022 at 818 Northwest Boulevard, located in Ardmore, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 North Fifth Street, Room 208, Muskogee, OK 74401, and a copy served upon Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: 6:22-CR-169; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. Dustin Keith and Courtney Nicole Deatherage, Court Case Number 6:22-CR-169, the United States District Court for the Eastern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

\$100.00 U.S. Currency; from the person of Jason Brinkley at Wilburton, Oklahoma (23-FBI-002588) which was seized from Jason Brinkley on December 14, 2022 at Near Wilburton City Lake, located in Wilburton, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 North Fifth Street, Room 208, Muskogee, OK 74401, and a copy served upon Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: 6:23-CR-00140; NOTICE OF FORFEITURE**

Notice is hereby given that on April 12, 2024, in the case of U.S. v. Amanda Lynn Howerton, Court Case Number 6:23-CR-00140, the United States District Court for the Eastern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Motorola, Model XT2115DL, Cell Phone Ser No: 356888113026064  
(23-FBI-008162) which was seized from Amanda Howerton on August 09, 2023 at  
301 East Van Buren Avenue, located in McAlester, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 North Fifth Street, Room 208, Muskogee, OK 74401, and a copy served upon Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: 6:23-CR-00170; NOTICE OF FORFEITURE**

Notice is hereby given that on April 09, 2024, in the case of U.S. v. Michael John Jones, Court Case Number 6:23-CR-00170, the United States District Court for the Eastern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

SIG SAUER (SIG-ARMS) P365 XL PISTOL CAL:9 SN:66A713644  
(23-ATF-038044) which was seized from Michael Jones on January 24, 2023 at Hwy 2 Ditch, located in WILBURTON, OK

10 Rounds PPU Ammunition CAL:9 (23-ATF-038045) which was seized from Michael Jones on January 24, 2023 at Hwy 2 Ditch, located in WILBURTON, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 North Fifth Street, Room 208, Muskogee, OK 74401, and a copy served upon Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: 6:23-CR-028; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2024, in the case of U.S. v. Troy Richard Jenkins, Court Case Number 6:23-CR-028, the United States District Court for the Eastern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Silver MaxWest Phone, Model: Astro55R, IMEI: 359846620684780 Ser No: 359846620684780 (23-ICE-000403) which was seized from Troy Richard Lee Jenkins on November 10, 2022 at 2419 Arline Street, located in Muskogee, OK

Black Cellution Phone, Model: COSMASX, IMEI: 359693440170099 Ser No: 359693440170099 (23-ICE-000404) which was seized from Troy Richard Lee/Destinee Dugan Jenkins on November 10, 2022 at 2419 Arline Street, located in Muskogee, OK

Black SanDisk Ultra 64GB USB S/N: DBEC8C83 Ser No: DBEC8C83 (23-ICE-000405) which was seized from Troy Richard Lee/Destinee Dugan Jenkins on November 10, 2022 at 2419 Arline Street, located in Muskogee, OK

Teal X-Mobile X2 Phone Ser No: unknown (23-ICE-000406) which was seized from Troy Richard Lee/Destinee Dugan Jenkins on November 10, 2022 at 2419 Arline Street, located in Muskogee, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 North Fifth Street, Room 208, Muskogee, OK 74401, and a copy served upon Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: 6:23-CR-120; NOTICE OF FORFEITURE**

Notice is hereby given that on January 08, 2024, in the case of U.S. v. Sammy Shade Allen and Caitlyn Dawn Allen, Court Case Number 6:23-CR-120, the United States District Court for the Eastern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer P365 9mm Caliber Pistol, SN: 66A666832. (23-DEA-709343)

Smith and Wesson M&P .45 Caliber Pistol, SN: HPH3105 (23-DEA-709344)

Taurus G3 9x19mm Caliber Pistol, SN: AAM163356 (23-DEA-709345)

Assorted Ammunition, VL: \$2.00 (23-DEA-709346), including the following items:  
12 Twelve (12) rounds containing Sig Sauer and Federal Ammunition; 9 Nine (9) rounds assorted ammunition brands

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 North Fifth Street, Room 208, Muskogee, OK 74401, and a copy served upon Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: 6:23-CR-36; NOTICE OF FORFEITURE**

Notice is hereby given that on March 08, 2024, in the case of U.S. v. Chase Lane Rocha, Court Case Number 6:23-CR-36, the United States District Court for the Eastern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Cimarron Firearms, Model Pistolero, .357 Mag Caliber, Revolver, S/N: E102272 (23-FBI-003486) which was seized from Chase Lane Rocha on March 08, 2023 at Ditch across from 1207 North 4070 Road, located in Boswell, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 North Fifth Street, Room 208, Muskogee, OK 74401, and a copy served upon Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: 6:23-CR-52; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2024, in the case of U.S. v. Bobby William Wells, Court Case Number 6:23-CR-52, the United States District Court for the Eastern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

15 Rounds, 9mm, Ammunition (23-FBI-004960) which was seized from Bobby William Wells on April 13, 2023 at 1319 North 1st Avenue, located in Durant, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 North Fifth Street, Room 208, Muskogee, OK 74401, and a copy served upon Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: 6:24-CR-003; NOTICE OF FORFEITURE**

Notice is hereby given that on April 15, 2024, in the case of U.S. v. Ricky Gene McGee, Jr., Court Case Number 6:24-CR-003, the United States District Court for the Eastern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearm and Ammunition (24-FBI-001870), including the following items: 1 Jimenez Arms, Model J.A. Nine, 9mm caliber, pistol, Ser No: 217956; 12 Rounds, 9mm caliber, Ammunition which was seized from Ricky Gene McGee Jr. on January 09, 2024 at Ditch in front of 1206 M Street Northeast, located in Ardmore, OK

11 Rounds, 9mm caliber, ammunition (24-FBI-001871) which was seized from Ricky Gene McGee Jr. on January 09, 2024 at 1000 Block of M Street Northeast, located in Ardmore, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 North Fifth Street, Room 208, Muskogee, OK 74401, and a copy served upon Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Clay A. Compton, 520 Denison Avenue, Muskogee, OK 74401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: 22-CR-400-JDR; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2023, in the case of U.S. v. Stephanie Mudgett-Forbes, et al, Court Case Number 22-CR-400-JDR, the United States District Court for the Northern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

RUGER LC380 PISTOL CAL:323-74097 SN:323-74097 (23-ATF-039591) which was seized from Stephanie MUDGETT-FORBES on or about November 08, 2022 at 35219 W 191st S ST, located in Bristow, OK

At least 1 Rounds FIOCCHI Ammunition CAL:380 (23-ATF-039597) which was seized from Stephanie MUDGETT-FORBES on or about November 08, 2022 at 35219 W 191st S ST, located in Bristow, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: 23-CR-114-GKF; NOTICE OF FORFEITURE**

Notice is hereby given that on February 15, 2024, in the case of U.S. v. Ray Alexander Villalba and Elijah Paul Titone, Court Case Number 23-CR-114-GKF, the United States District Court for the Northern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

S.C. NOVA GRUP S.R.L PAK-9 PISTOL CAL:9 SN:RON2230380 (23-ATF-039603) which was seized from Ray VILLALBA on or about December 29, 2022 at 2150 W Concord CI, located in BROKEN ARROW, OK

TAURUS G2C PISTOL CAL:9 SN:ABK055866 (23-ATF-039604) which was seized from Ray VILLALBA on or about December 29, 2022 at 2150 W Concord CI, located in BROKEN ARROW, OK

Any and all ammunition or magazines including approximately 230 Rounds ASSORTED Ammunition CAL:9 (23-ATF-039605) which was seized from Elijah TITONE on or about December 29, 2022 at 2150 W Concord CI, located in BROKEN ARROW, OK

Any and all ammunition or magazines including [FIREARM PARTS AND ACCESSORIES], approximately 4 MAGAZINES from items 3-4 Ser No: None (23-ATF-039606) which was seized from Elijah TITONE on or about December 29, 2022 at 2150 W Concord CI, located in BROKEN ARROW, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may

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warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: 23-CR-129-JFH; NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2023, in the case of U.S. v. Zadot Morales-Gonzalez, Court Case Number 23-CR-129-JFH, the United States District Court for the Northern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson, Model M&P9, 9mm caliber semi-automatic pistol (23-CBP-000735) which was seized from Zadot Morales-Gonzalez on or about March 10, 2023 at 2101 E. 43rd Street North, located in Tulsa, OK

Approximately 250 rounds of Remington 9mm caliber ammunition (23-CBP-000736) which was seized from Zadot Morales-Gonzalez on or about March 10, 2023 at 2101 E. 43rd Street North, located in Tulsa, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: 23-CV-480-SH; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

Approximately \$136,100.00 in United States currency (23-CBP-000729) which was seized from Stevie Logan on or about April 06, 2023 at Tulsa International Airport, located in Tulsa, OK

Approximately \$139,950.00 in United States currency (23-CBP-000730) which was seized from Dontrell Powell on or about April 06, 2023 at Tulsa International Airport, located in Tulsa, OK

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (March 22, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and copies of each served upon Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified

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claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: 24-CR-042-JFH; NOTICE OF FORFEITURE**

Notice is hereby given that on April 15, 2024, in the case of U.S. v. Jovin Roque AVILA, Court Case Number 24-CR-042-JFH, the United States District Court for the Northern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

An O.F. Mossberg & Sons, Model 45B, .22 caliber bolt action Rifle, no visible serial number and any ammunition or magazines (24-ICE-000615) which was seized from Jovin Roque Avila on or about December 10, 2023 at traffic stop, at or near the crash site of 108 N. Sandusky Avenue, located in Tulsa, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: 24-CR-062-SEH; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Juan Diego Herrera-Rodriguez, Court Case Number 24-CR-062-SEH, the United States District Court for the Northern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

A Taurus, Model 94, .22 caliber revolver, serial number WJ34720 (24-ICE-000560) which was seized from Juan Diego Herrera-Rodriguez on or about February 09, 2024 at 11525 E. Skelly Drive, Economy Inn, located in Tulsa, OK

Approximately 4 rounds of unknown brand .22 ammunition (24-ICE-000561) which was seized from Juan Diego Herrera-Rodriguez on or about February 09, 2024 at 11525 E. Skelly Drive, Economy Inn, located in Tulsa, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Reagan Reininger, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CIV-24-300-D; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$49,000.00 U.S. Currency from a 2021 Toyota Sienna, VIN: 5TDYRKEC2MS074028, registered to Emilio De Leon Perez and in the possession of Eddy Jonathan Matul Hernandez at Oklahoma City, OK (22-FBI-007025) which was seized from Eddy Jonathan Matul Hernandez on September 26, 2022 at I-235 North Bound and Britton Road, located in Oklahoma City, OK.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (March 27, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and copies of each served upon Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. This website provides answers to frequently asked questions (FAQs) about filing a petition.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-22-455-R; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Manuel Rodriguez-Garcia, Court Case Number CR-22-455-R, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

\$30,015.00 U.S. Currency (21-DEA-683500) which was seized from Julio Alberto Burciaga-Prieto on September 20, 2021 at Westbound Interstate 40 (I-40) at Choctaw Road, located in Oklahoma City, OK; and

\$14,000.00 U.S. Currency (22-DEA-685244) which was seized from Eduardo Estrada-Morales on November 5, 2021 at H E Bailey Turnpike Mile Marker (MM) 80, located in Chickasha, OK.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-22-513-D; NOTICE OF FORFEITURE**

Notice is hereby given that on April 12, 2023, in the case of U.S. v. Cristobal Calderon, Court Case Number CR-22-513-D, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Taurus Model G3C 9mm pistol bearing SN 1KA10099 with attached Protec RM-LSR laser scope (23-USP-000574) which was seized from Cristobal Calderon on November 08, 2022 in Oklahoma City, OK.

miscellaneous ammunition and magazines (see item/contents list) (23-USP-000575), including the following items: 1 12 rounds of 9mm ammunition recovered from Taurus handgun magazine and chamber; 2 15 rounds of 9mm ammunition recovered from an extended magazine; 3 Extended magazine for firearm which was seized from Cristobal Calderon on November 08, 2022 in Oklahoma City, OK.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-23-060-SLP; NOTICE OF FORFEITURE**

Notice is hereby given that on April 03, 2024, in the case of U.S. v. Randy Lee Johnson, Jr., a/k/a Randy Lee Speaks, Court Case Number CR-23-060-SLP, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

H&R, model 733, .32 S&W long caliber revolver, serial number BB016022 (24-ICE-000372) which was seized from Randy Lee Johnson, Jr.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-23-199-SLP; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Shulong Luo, Court Case Number CR-23-199-SLP, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

2017 Freightliner Cascadia CA 125SLP Sleeper Semi Truck VIN#  
3AKJGLDR5HSHJ4792 (23-FBI-004219) which was seized from Shulong Luo on  
March 31, 2023 at 400 Hudiburg Circle, Suite A, located in Oklahoma City, OK.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Danielel Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Danielel Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-23-393-F; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Juan Carlos Gramajo Cifuentes, Court Case Number CR-23-393-F, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

\$119,947.00 U.S. Currency NW 14th Street, Oklahoma City, OK; \$114,327.00 from safe in closet, \$5,620.00 from dresser drawer (23-FBI-007351) which was seized from Juan Carlos Gramajo Cifuentes on August 22, 2023 at NW 14th Street, located in Oklahoma City, OK;

\$9,217.70 U.S. Currency seized from West Lindsey Street, Suite 107, Norman, OK (23-FBI-007352) which was seized from Juan Carlos Gramajo Cifuentes on August 22, 2023 at West Lindsey Street, Suite 107, located in Norman, OK; and

\$6,820.00 U.S. Currency seized from the residence at NW 79th Street, Oklahoma City, OK; \$1,800.00 from inside backpack, \$5,020.00 from closet drawer (23-FBI-007353) which was seized from Jose Eduardo Gramajo Cifuentes on August 22, 2023 at Northwest 79th Street, located in Oklahoma City, OK.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

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mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-23-467-J; NOTICE OF FORFEITURE**

Notice is hereby given that on February 27, 2024, in the case of U.S. v. Reginale Agers, Court Case Number CR-23-467-J, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

ROMARM/CUGIR MINI DRACO PISTOL CAL:762 SN:PE-9075-2019-RO (23-ATF-037762) which was seized from Reginale AGERS on July 19, 2023 at 27th NE Stonewall Avenue, located in OKLAHOMA CITY, OK;

23 Rounds TULA CARTRIDGE WORKS - RUSSIA Ammunition CAL:762 (23-ATF-037764) which was seized from Reginale AGERS on July 19, 2023 at 27th NE Stonewall Avenue, located in OKLAHOMA CITY, OK;

GLOCK GMBH 19 PISTOL CAL:9 SN:BVEC223 (23-ATF-037765) which was seized from Reginale AGERS on July 19, 2023 at 27th NE Stonewall Avenue, located in OKLAHOMA CITY, OK; and

9 Rounds ASSORTED Ammunition CAL:9 (23-ATF-037767) which was seized from Reginale AGERS on July 19, 2023 at 27th NE Stonewall Avenue, located in OKLAHOMA CITY, OK.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-24-003-D; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Brett Deon Taylor, Court Case Number CR-24-003-D, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

\$15,943.00 in U.S. currency (24-ICE-000157) which was seized from Brett Deon Taylor; and

Miscellaneous Firearms (24-ICE-000158) which was seized from Brett Deon Taylor.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Danielle Connolly, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-24-067-JD; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Phillip Niles Martin, Court Case Number CR-24-067-JD, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

BROWNING A-BOLT RIFLE CAL:30-06 SN:63914 M70 (23-ATF-039226) which was seized from Timothy FOX on May 31, 2023, in Oklahoma City, OK;

MOSIN-NAGANT Unknown RIFLE CAL:762 SN:LZH9820 (23-ATF-039227) which was seized from Timothy FOX on May 31, 2023, in Oklahoma City, OK;

PALMETTO STATE ARMORY PA-15 RIFLE CAL:MULTI SN:SCD483526 (23-ATF-039231) which was seized from Timothy FOX on June 1, 2023, in Oklahoma City, OK; and

PALMETTO STATE ARMORY PA-15 RIFLE CAL:MULTI SN:SCD483523 (23-ATF-039232) which was seized from Timothy FOX on June 1, 2023, in Oklahoma City, OK.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 30, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Stan West, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation;

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stan West, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-24-26-PRW; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. Glenn Edward Kellum, II, Court Case Number CR-24-26-PRW, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

WINCHESTER 62A RIFLE CAL:22 SN:166406 (23-ATF-005321) which was seized from Glenn KELLUM on January 11, 2023, in Mustang, OK.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Stanley West, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stanley West, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 1:23-CR-00016-MC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 13, 2024, in the case of U.S. v. Jacob Hefner, Court Case Number 1:23-CR-00016-MC, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

SMITH & WESSON SD40VE PISTOL CAL:40 SN:HFJ6605 (23-ATF-039308) which was seized from Jacob Hefner on November 26, 2022 at Milepost 34 on Highway 238, located in Medford, OR.

8 Rounds Assorted Ammunition CAL:40 (23-ATF-039309) which was seized from Jacob Hefner on November 26, 2022 at Milepost 34 on Highway 238, located in Medford, OR.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 30, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 310 W Sixth Street, Room 302, Medford, OR 97501, and a copy served upon Assistant United States Attorney Judith Harper, 405 Eighth Avenue, Suite 2400, Eugene, OR 97401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Judith Harper, 405 Eighth Avenue, Suite 2400, Eugene, OR 97401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 1:24-CV-00566-MO; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$57,880.00 U.S. Currency (23-DEA-706081) which was seized from Onesaeng Sayavong on November 19, 2020 at Windsor Way, located in Central Point, Oregon.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 12, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 310 W Sixth Street, Room 302, Medford, OR 97501, and copies of each served upon Assistant United States Attorney Judi Harper, 405 Eighth Avenue, Suite 2400, Eugene, OR 97401, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Judi Harper, 405 Eighth Avenue, Suite 2400, Eugene, OR 97401. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:21-CR-00228; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. TODD JC LLEWELLYN, Court Case Number 3:21-CR-00228, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

Various electronic devices(21-FBI-008441), including: One Samsung Galaxy S20 FE cell phone; One Samsung Galaxy 3 tablet with charger; One Gateway eMachine desktop computer tower model T5216; One Sandisk 16GB USB thumb drive; One White Samsung Galaxy Note 3 cell phone, model SM-N900P missing back cover; One Antec desktop computer tower; two Micro SD Cards; six Various thumb drives; one Toshiba SATA 300 1TB external hard drive, model MQ1ABD100; One Iomega Prestige 500GB external hard drive, model LPHD-UPC; One Seagate SATA Serial ATA 500GB external hard drive, model ST3500630A; One Seagate Ultra Slim 2TB external hard drive, model STEH2000101; One Western Digital Wd Scorpio 320GB external hard drive, model WD3200BEKT; One Seagate Barracuda 360GB external hard drive, model ST3360320AS; one Acer Aspire desktop computer tower, model ATC-705-UC52, which were seized from Todd JC Llewellyn on July 07, 2021, in Portland, Oregon.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 23, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or



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mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:21-CR-00279; NOTICE OF FORFEITURE**

Notice is hereby given that on April 27, 2023, in the case of U.S. v. Lauren Elizabeth Moreschi, Court Case Number 3:21-CR-00279, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

Sturm, Ruger & Co., Inc., LCP .380 Caliber Pistol and Magazine (21-DEA-680660), which was seized from Lauren Elizabeth Moreschi on July 14, 2021, in Portland, Oregon.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 23, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:23-CR-00071-IM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Luis Recarte-Mencia, et al, Court Case Number 3:23-CR-00071-IM, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

\$13,805.00 U.S. Currency (23-FBI-002627), which was seized from Luis Enrique Recarte-Mencia on February 22, 2023, in Portland, Oregon; and

\$2,122.00 U.S. Currency(23-FBI-002629), which was seized from Bryan Jose Bonilla-Rodriguez on February 22, 2023,in Portland, Oregon.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 30, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:23-CR-00109-SI; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2024, in the case of U.S. v. Marlon Anexi Velasquez Diaz, Court Case Number 3:23-CR-00109-SI, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

\$3,615.00 U.S. Currency (23-DEA-701002) which was seized from Marlon Anexi Velasquez Diaz on March 10, 2023, in Portland, OR

\$820.00 U.S. Currency (23-DEA-701011) which was seized from Marlon Anexi Velasquez Diaz on March 10, 2023 at Safeway Parking Lot, 2615 NE 112th Avenue, located in Vancouver, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Katie De Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie De Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:23-CR-00113-SI; NOTICE OF FORFEITURE**

Notice is hereby given that on April 05, 2024, in the case of U.S. v. Patrick Balan, et al, Court Case Number 3:23-CR-00113-SI, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

\$1,752.00 U.S. Currency (23-CBP-000400), which was seized from Felicia Hawkins on December 08, 2022, in Portland, Oregon.

\$28,453.52 seized from OnPoint Community Credit Union (23-CBP-000450) on December 08, 2022, in Portland, Oregon.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:23-CR-00119-IM; NOTICE OF FORFEITURE**

Notice is hereby given that on April 03, 2024, in the case of U.S. v. Andino-Velasquez et al., Court Case Number 3:23-CR-00119-IM, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

\$25,570.00 U.S. Currency from residence at 5212 NE 62nd Avenue, Portland, Oregon, (23-FBI-003705) which was seized from Orlin Andino-Velasquez on March 25, 2023, in Portland, OR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:23-CR-00144-HZ; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. Jessie Chavez-Echeverria, Court Case Number 3:23-CR-00144-HZ, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms, Ammunition, and Accessories (23-FBI-005628), including the following items: 1 Taurus .45 caliber revolver, Model Judge, Ser No: E0376813; 1 Smith and Wesson .45 caliber pistol, Model 645, Ser No: (partial) TBT3368; 1 Sig Sauer 9mm pistol, Model P320, Ser No: M18A104084; 1 Smith and Wesson magazine; 1 Sig Sauer tan 9mm magazine; 1 Twenty (20) 9mm JAG cartridges; 1 Six (6) .45 caliber Blazer cartridges; 1 Two (2) .45 caliber Blazer cartridges; 1 Two boxes containing fifty-eight (58) rounds of .45 caliber Auto cartridges; 1 One box of 50 Winchester .45 caliber cartridges; 1 Two (2) boxes containing 100 9mm Blazer cartridges which was seized from Jessie Chavez-Echeverria on May 02, 2023, in Hillsboro, OR.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 24, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:23-CR-00178-HZ; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2024, in the case of U.S. v. Dimar Salatiel Villatoro-Rodriguez, Court Case Number 3:23-CR-00178-HZ, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

\$1,593.00 U.S. Currency (23-DEA-702198) which was seized from Dimar Salatiel Villatoro Rodriguez on April 18, 2023 at a traffic stop near SE Stark Street and SE 130th Avenue, located in Portland, OR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:23-CR-00295-MO-5; NOTICE OF FORFEITURE**

Notice is hereby given that on April 10, 2024, in the case of U.S. v. Raymundo Ayon Casas, Court Case Number 3:23-CR-00295-MO-5, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

\$9,000.00 U.S. Currency (23-DEA-705976) which was seized from Raymundo Videl Ayon Casas and Jorge Ibarra-Guerrero on September 05, 2023, at traffic stop in Beaverton, OR.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 6:22-CR-00251-MC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Henry Basinger, Court Case Number 6:22-CR-00251-MC, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

0.02492562 Bitcoin, Approx. VL: \$1,195.48 (21-DEA-684129) which was seized from Henry Basinger on September 28, 2021 at NE Johnson Street, located in Myrtle Creek, Oregon.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 405 Eighth Avenue, Suite 2100, Eugene, OR 97401, and a copy served upon Assistant United States Attorney Judith Harper, 405 Eighth Avenue, Suite 2400, Eugene, OR 97401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Judith Harper, 405 Eighth Avenue, Suite 2400, Eugene, OR 97401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 6:22-CR-00372-MC; NOTICE OF FORFEITURE**

Notice is hereby given that on April 09, 2024, in the case of U.S. v. Steve Dwayne Simmons, Court Case Number 6:22-CR-00372-MC, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

RUGER LCP PISTOL CAL:380 SN: NONE (22-ATF-043454), which was seized from Steve D SIMMONS on July 08, 2022, in ALBANY, OR.

3 Rounds Assorted Ammunition CAL:380 (22-ATF-043455), which was seized from Steve D SIMMONS on July 08, 2022, in ALBANY, OR.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 405 Eighth Avenue, Suite 2100, Eugene, OR 97401, and a copy served upon Assistant United States Attorney Judith Harper, 405 Eighth Avenue, Suite 2400, Eugene, OR 97401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Judith Harper, 405 Eighth Avenue, Suite 2400, Eugene, OR 97401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 6:24-CR-00108-MC; NOTICE OF FORFEITURE**

Notice is hereby given that on April 08, 2024, in the case of U.S. v. Francisco Manuel Maciel, Court Case Number 6:24-CR-00108-MC, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

Apple iPhone 12 Pro Max Ser No: G0NF77HX0D3Y (24-FBI-003325), which was seized from Francisco Manuel Maciel on March 22, 2024, in Albany, OR.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 405 Eighth Avenue, Suite 2100, Eugene, OR 97401, and a copy served upon Assistant United States Attorney Judith Harper, 405 Eighth Avenue, Suite 2400, Eugene, OR 97401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Judith Harper, 405 Eighth Avenue, Suite 2400, Eugene, OR 97401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 6:24-CV-00516-MO; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

87732 Erdman Way, Veneta, Oregon (24-DEA-710912) Parcel #  
1805062000701

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 05, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 405 Eighth Avenue, Suite 2100, Eugene, OR 97401, and copies of each served upon Assistant United States Attorney Chris Cardani, 405 Eighth Avenue, Suite 2400, Eugene, OR 97401, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Chris Cardani, 405 Eighth Avenue, Suite 2400, Eugene, OR 97401. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 15-602; NOTICE OF FORFEITURE**

Notice is hereby given that on August 25, 2020, in the case of U.S. v. David Dunham, et al, Court Case Number 15-602, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$21,892.56 in funds from Bank Account #0231116039 in the name of David Dunham at Sovereign Bank in Philadelphia, PA. Acct# 0231116039 (12-FBI-005923) which was seized from David Dunham on July 18, 2012 at Sovereign Bank, 1101 Market Street, located in Philadelphia, PA

\$9,410.76 in funds from Bank Account #0090443543 in the name of Smarter Fuel South, LLC at Regions Bank in Birmingham, AL. Acct# 0090443543 (12-FBI-005925) which was seized from Smarter Fuel South, LLC on July 18, 2012 at Regions Bank, 201 Milan Parkway, located in Birmingham, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Mary Crawley, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mary Crawley, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 19-629; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. Suggs et al, Court Case Number 19-629, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$19,067.00 U.S. Currency (21-FBI-001299) which was seized from John Suggs on December 21, 2020 at 6135 Yocum St, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 23, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Everett Witherell, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Everett Witherell, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 20-CR-00292; NOTICE OF FORFEITURE**

Notice is hereby given that on April 03, 2024, in the case of U.S. v. Amir Ferebee, Court Case Number 20-CR-00292, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Ruger LC9S Pistol CAL:9 SN:451-64091 (20-ATF-033715) which was seized from Amir FEREBEE on May 16, 2020 at 4601 Walnut Street, located in Philadelphia, PA

4 Rounds Remington Ammunition CAL:9 (20-ATF-033716) which was seized from Amir FEREBEE on May 16, 2020 at 4601 Walnut Street, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Sarah Grieb, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Sarah Grieb, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 20-CR-00326; NOTICE OF FORFEITURE**

Notice is hereby given that on May 24, 2023, in the case of U.S. v. Omar Orengo-Pacheco, Court Case Number 20-CR-00326, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Glock 27 .40 Caliber Handgun, bearing serial number LYF029 (20-DEA-703633), which was seized on March 19, 2020 at 915 Mulberry Street, located in Reading, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Matthew Newcomer, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Newcomer, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 21-CR-00184; NOTICE OF FORFEITURE**

Notice is hereby given that on August 25, 2022, in the case of U.S. v. Darron Henderson, Court Case Number 21-CR-00184, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Taurus G2C Pistol CAL:9 SN:TMS75560 (21-ATF-020491) which was seized from Darron Henderson on May 06, 2021 at 600 Church Lane, located in Yeadon, PA

12 Rounds Winchester-Western Ammunition CAL:9 (21-ATF-020505) which was seized from Darron Henderson on May 06, 2021 at 600 Church Lane, located in Yeadon, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Michael Miller, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Michael Miller, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 21-CR-00188; NOTICE OF FORFEITURE**

Notice is hereby given that on March 29, 2023, in the case of U.S. v. Tyrone Young, Court Case Number 21-CR-00188, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Taurus G2C, 9mm semi-automatic pistol bearing serial number TLW96714, and 11 rounds of ammunition (21-FBI-006273) which was seized from Tyrone Young on May 06, 2021 at 1520 E High Street, located in Pottstown, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Christopher Parisi, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Christopher Parisi, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 21-CR-00460; NOTICE OF FORFEITURE**

Notice is hereby given that on February 06, 2023, in the case of U.S. v. Alfonzo Ronell White, Court Case Number 21-CR-00460, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Remington Arms Company, Inc. R51 Pistol CAL:9 SN:H020678R51 (21-ATF-038789) which was seized from Alfonzo WHITE on May 14, 2021 at 1400 N Hobart Street, located in Philadelphia, PA

7 Rounds Federal Ammunition CAL:9 (21-ATF-038790) which was seized from Alfonzo WHITE on May 14, 2021 at 1400 N Hobart Street, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Mark Miller, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mark Miller, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 22-290; NOTICE OF FORFEITURE**

Notice is hereby given that on June 16, 2023, in the case of U.S. v. KHYREE HYNEIF PRATT, Court Case Number 22-290, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK GMBH 17 Pistol CAL:9 SN:BRDE363 (22-ATF-044082) which was seized from KHYREE PRATT on June 04, 2022 at ST Davids Road/Newtown Street Road, located in Newtown, PA

25 Rounds Assorted Ammunition CAL:9 (22-ATF-044083) which was seized from KHYREE PRATT on June 04, 2022 at ST Davids Road/Newtown Street Road, located in Newtown, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Brian Doherty, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brian Doherty, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 22-416; NOTICE OF FORFEITURE**

Notice is hereby given that on December 21, 2023, in the case of U.S. v. Dawud Muhammed, Court Case Number 22-416, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

SMITH & WESSON SD40VE Pistol CAL:40 SN:FYN3923 (22-ATF-044076) which was seized from DAWUD MUHAMMED on March 23, 2022 at 200 S 56th ST, located in Philadelphia, PA

23 Rounds Other Ammunition CAL:556 (22-ATF-044077) which was seized from DAWUD MUHAMMED on March 23, 2022 at 200 S 56th ST, located in Philadelphia, PA

10 Rounds PMC Ammunition CAL:45 (22-ATF-044078) which was seized from DAWUD MUHAMMED on March 23, 2022 at 200 S 56th ST, located in Philadelphia, PA

6 Rounds HORNADY Ammunition CAL:40 (22-ATF-044079) which was seized from DAWUD MUHAMMED on March 23, 2022 at 200 S 56th ST, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Alexander Bowerman, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

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mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexander Bowerman, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 22-CR-00051; NOTICE OF FORFEITURE**

Notice is hereby given that on March 13, 2023, in the case of U.S. v. William Brown, Court Case Number 22-CR-00051, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Polymer 80 frame with a Glock 23 .40 caliber slide Pistol CAL:40 SN: None (21-ATF-038362) which was seized from William BROWN on May 13, 2021 at 4400 N. 15th Street, located in Philadelphia, PA

9 Rounds Unknown Ammunition CAL:40 (21-ATF-038363) which was seized from William BROWN on May 13, 2021 at 4400 N. 15th Street, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Ashley Martin, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ashley Martin, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 22-CR-00114; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2024, in the case of U.S. v. Michael Malcolm, Court Case Number 22-CR-00114, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Masada, 9-millimeter semi-automatic pistol, bearing serial number M1026885 and fourteen live rounds of 9mm ammunition (22-FBI-003174) which was seized from Michael Malcolm on March 31, 2022 at Petoni and Wolf Street, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Tom Zaleski, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tom Zaleski, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 22-CR-00139; NOTICE OF FORFEITURE**

Notice is hereby given that on February 21, 2023, in the case of U.S. v. Arnell Moore, Court Case Number 22-CR-00139, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Ruger EC9S Pistol CAL:9 SN:458-87218 (22-ATF-049334) which was seized from Arnell MOORE on March 23, 2022 at 5329 Akron ST, located in Philadelphia, PA

8 Rounds Assorted Ammunition CAL:9 (22-ATF-049335) which was seized from Arnell MOORE on March 23, 2022 at 5329 Akron ST, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Matthew Newcomer, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Newcomer, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 22-CR-00182; NOTICE OF FORFEITURE**

Notice is hereby given that on January 12, 2024, in the case of U.S. v. Jorge Cintron, Court Case Number 22-CR-00182, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Walther, Model PPS M2, 9mm, semi-automatic pistol, bearing serial number AZ3870 (22-DEA-708924), which was seized from Jorge Cintron on March 23, 2022 at 3460 J Street, located in Philadelphia, PA

\$10,954.00 U.S. Currency (22-ICE-002978) which was seized from Pablo Pacheco-Rodriguez & Jorge Cintron on March 23, 2022 at 3460 North J Street, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Frank Weber, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Frank Weber, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 22-CR-00257; NOTICE OF FORFEITURE**

Notice is hereby given that on April 08, 2024, in the case of U.S. v. Kenneth Schmidt, Court Case Number 22-CR-00257, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment Ser No: Misc (22-FBI-005792), including the following items: 1 Samsung Galaxy S10 Cell Phone, Model SM-G975-U; IMEI: 352695105897202, Ser No: 352695105897202; 1 HP Pavilion Personal Computer SN: 4C14450DYK, Ser No: 4C14450DYK; 1 Western Digital 500 FB Sata HDD SN: WCC2E0SCKJZ1, Ser No: WCC2E0SCKJZ1 which was seized from Kenneth Schmidt on August 04, 2022 at 12 Terrie Lane, located in East Earl, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Jeanette Kang, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jeanette Kang, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 22-CR-00344; NOTICE OF FORFEITURE**

Notice is hereby given that on September 07, 2023, in the case of U.S. v. Jeremiah Gregg, Court Case Number 22-CR-00344, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

POLYMER80, INC. PF940C Pistol CAL:9 SN:None (22-ATF-049295) which was seized from Jeremiah GREGG on June 13, 2022 at 5190 Rubicam ST, located in Philadelphia, PA

23 Rounds Assorted Ammunition CAL:9 (22-ATF-049296) which was seized from Jeremiah GREGG on June 13, 2022 at 5190 Rubicam ST, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Justin Ashenfelter, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Justin Ashenfelter, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 22-CR-371; NOTICE OF FORFEITURE**

Notice is hereby given that on October 25, 2023, in the case of U.S. v. Earl Cord Owens, Court Case Number 22-CR-371, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT1425.45 caliber handgun, serial number NCS96767; North American Arms.22 caliber revolver, serial number V98976 (22-ICE-002984) which was seized from Earl Cord Owens on July 28, 2022 at 1126 Jamaica Road, located in Lancaster, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Timothy Stenge, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Timothy Stenge, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 22-CR-66; NOTICE OF FORFEITURE**

Notice is hereby given that on June 30, 2022, in the case of U.S. v. Jeremias Donis Garcia, Court Case Number 22-CR-66, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

One (1) LG Cellular Phone Ser No: IMEI 354855112525331 (21-DEA-709394) which was seized from Jeremias Donis-Garcia on January 09, 2021 at 1004 Brownsville Road, located in Feasterville-Treose, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney David Weisberg, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney David Weisberg, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 23-19; NOTICE OF FORFEITURE**

Notice is hereby given that on January 09, 2024, in the case of U.S. v. William McLaughlin, Court Case Number 23-19, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 22 Pistol CAL:40 SN:BSBT926 (23-ATF-039797) which was seized from William MCLAUGHLIN on November 11, 2022 at 2900 Unruh Avenue, located in Philadelphia, PA

19 Rounds Smith & Wesson Ammunition CAL:40 (23-ATF-039798) which was seized from William MCLAUGHLIN on November 11, 2022 at 2900 Unruh Avenue, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney David Osborne, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney David Osborne, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 23-CR-00023; NOTICE OF FORFEITURE**

Notice is hereby given that on April 10, 2024, in the case of U.S. v. Alain Valmont, Court Case Number 23-CR-00023, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Taurus International Judge Public Defender Poly Revolver CAL:45/410  
SN:LM386325 (20-ATF-034091) which was seized from Nikki LOMAX on January 26, 2020 at 1023 Route 22 West, located in North Plainfield, NJ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Maureen McCartney, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Maureen McCartney, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 23-CR-00109; NOTICE OF FORFEITURE**

Notice is hereby given that on August 04, 2023, in the case of U.S. v. Darryl Gates, Court Case Number 23-CR-00109, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearm and Ammunition (23-FBI-003903), including the following items: 1 Girsan 9mm semi-automatic pistol, bearing serial number T6368-20AV06826, Ser No: T6368-20AV06826; 1 16 rounds of 9mm ammunition, Ser No: None. which was seized from Darryl Gates on March 16, 2023 at 1714 Rhawn Street, APT 1B, located in Philadelphia, PA

\$1,002.00 in U.S. Currency (23-FBI-005968) which was seized from Darryl Gates on March 16, 2023 at 1714 Rhawn Street, APT 1B, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Amanda Reinitz, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Amanda Reinitz, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 23-CR-26; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. U.S. v Diane Gillard, et al, Court Case Number 23-CR-26, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$8,977.00 U.S. Currency from the residence at 2268 E. Monmouth Street, Philadelphia, PA (23-FBI-002141) which was seized from Cesar Perez Maldonado on January 25, 2023 at 2268 E. Monmouth Street, located in Philadelphia, PA

Miscellaneous Firearms, Magazines, & Cartridges (24-FBI-003561), including the following items: 1 Glock, model 29, 10mm semi-automatic pistol, bearing serial number BSUC033, Ser No: BSUC033; 1 Taurus, model G, 9mm semi-automatic pistol, bearing serial number ACC619722, Ser No: ACC619722; 1 Fabrique Nationale, model Five-Seven, 28mm semi-automatic pistol, bearing serial number 386423382, Ser No: 386423382; 1 One (1) "ETS" clear plastic extended magazine, Ser No: None.; 1 Two (2) Glock black plastic magazines, Ser No: None.; 1 One (1) Fabrique Nationale black plastic magazine, Ser No: None.; 1 Three (3) Taurus black metal magazines, Ser No: None.; 1 Forty-six (46) unfired cartridges 5.7X8MM, Ser No: None.; 1 Thirty-six (36) unfired cartridges 10mm Auto, Ser No: None.; 1 Twelve (12) unfired cartridges 9mm Luger, Ser No: None. which was seized from Cesar Maldonado on March 25, 2024 at 2268 E. Monmouth Street, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Everett Witherell, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of

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such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Everett Witherell, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 23-CR-416; NOTICE OF FORFEITURE**

Notice is hereby given that on March 29, 2024, in the case of U.S. v. Emanol Camacho, Court Case Number 23-CR-416, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$1,300 in U.S. Currency (22-ICE-002983) which was seized from Emanol Camacho on March 16, 2022 at 7018 Jackson Street, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney David Weisberg, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney David Weisberg, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 1:19-CR-217; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2023, in the case of U.S. v. Gerrit Deku, et. al., Court Case Number 1:19-CR-217, the United States District Court for the Middle District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$2,500.00 U.S. Currency (23-ICE-002545) which was seized from Ekow Harley on March 06, 2023 in Pennsylvania, USA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 08, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 228 Walnut Street, Harrisburg, PA 17108, and a copy served upon Assistant United States Attorney Sean A. Camoni, 228 Walnut Street, Harrisburg,, PA 17108. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

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standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Sean A. Camoni, 228 Walnut Street, Harrisburg,, PA 17108. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 3:22-CR-24; NOTICE OF FORFEITURE**

Notice is hereby given that on June 02, 2023, in the case of U.S. v. Luke Shager, Court Case Number 3:22-CR-24, the United States District Court for the Middle District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

One Apple iPhone Model A1532, IMEI:358821051549381 (22-ICE-000287) which was seized from Luke Shager on November 08, 2021, in New Milford, PA.

One Apple iPhone 6 Model A1586, IMEI: 356959066935500 (22-ICE-000288) which was seized from Luke Shager on November 08, 2021, in New Milford, PA.

One Motorola Droid (No visible model number or SN) (22-ICE-000289) which was seized from Luke Shager on November 08, 2021, in New Milford, PA.

One QCom cell phone Model: QS5509A, IMEI: 357485092396771 (22-ICE-000290) which was seized from Luke Shager on November 08, 2021, in New Milford, PA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 235 North Washington Avenue, P.O. Box 114, Scranton, PA 18501, and a copy served upon Assistant United States Attorney Sean A. Camoni, William J. Nealon Federal Building, Suite 311, P.O. Box 309, Scranton, PA 18503. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Sean A. Camoni, William J. Nealon Federal Building, Suite 311, P.O. Box 309, Scranton, PA 18503. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 3:23-CR-120; NOTICE OF FORFEITURE**

Notice is hereby given that on April 10, 2024, in the case of U.S. v. Charles Norman McKenzie II, Court Case Number 3:23-CR-120, the United States District Court for the Middle District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$3,590.00 in U.S. Currency (23-ICE-000899) which was seized from Charles Norman Mckenzie II on May 05, 2023, in Scranton, PA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 235 North Washington Avenue, P.O. Box 114, Scranton, PA 18501, and a copy served upon Assistant United States Attorney Sean A. Camoni, William J. Nealon Federal Building, Suite 311, P.O. Box 309, Scranton, PA 18503. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Sean A. Camoni, William J. Nealon Federal Building, Suite 311, P.O. Box 309, Scranton, PA 18503. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 3:23-CR-121; NOTICE OF FORFEITURE**

Notice is hereby given that on January 30, 2024, in the case of U.S. v. Syelechia Solis, Court Case Number 3:23-CR-121, the United States District Court for the Middle District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 38 Revolver CAL:38 SN:778J34 (23-ATF-032282) which was seized from Syelechia SOLIS on February 17, 2023 at South Main and Academy Streets, located in Wilkes Barre, PA.

5 Rounds Smith & Wesson Ammunition CAL:38 (23-ATF-032284) which was seized from Syelechia SOLIS on February 17, 2023 at South Main and Academy Streets, located in Wilkes Barre, PA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 235 North Washington Avenue, P.O. Box 114, Scranton, PA 18501, and a copy served upon Assistant United States Attorney Sean A. Camoni, William J. Nealon Federal Building, Suite 311, P.O. Box 309, Scranton, PA 18503. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Sean A. Camoni, William J. Nealon Federal Building, Suite 311, P.O. Box 309, Scranton, PA 18503. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 1:20CR27; NOTICE OF FORFEITURE**

Notice is hereby given that on February 06, 2023, in the case of U.S. v. William Anthony Eldridge, Court Case Number 1:20CR27, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Ruger SR9C Pistol CAL:9 SN:339-08329 (21-ATF-013064) which was seized from William Eldridge on March 16, 2021 at 716 Tacoma Rd, located in Erie, PA

26 Rounds Remington Ammunition CAL:9 (21-ATF-013067) which was seized from William Eldridge on March 16, 2021 at 716 Tacoma Rd, located in Erie, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 1820, Erie, PA 16507, and a copy served upon Assistant United States Attorney Lee J. Karl, 17 South Park Row, Room A-330, Erie, PA 16501. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lee J. Karl, 17 South Park Row, Room A-330, Erie, PA 16501. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 1:22CR08; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. Kechawn Douglas, Court Case Number 1:22CR08, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

2016 Dodge Challenger Hellcat SRT VIN# 2C3CDZC93GH225197  
(22-FBI-004338) which was seized from Kechawn Douglas on May 12, 2022 at Gary Miller Chrysler Dodge Jeep, 5746 Peach Street, located in Erie, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 1820, Erie, PA 16507, and a copy served upon Assistant United States Attorney Jill L. Locnikar, 17 South Park Row, Room A-330, Erie, PA 16501. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jill L. Locnikar, 17 South Park Row, Room A-330, Erie, PA 16501. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA, CRIMINAL DIVISION  
COURT CASE NUMBER: 1:22CR13; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Aaron Ray McClelland, Court Case Number 1:22CR13, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Acer Aspire Model N17C4, S/N: NXH1CAA0019020320E3400 Ser No: NXH1CAA0019020320E3400 (22-FBI-008712) which was seized from Aaron Ray McClelland on July 12, 2022 at 354 Camp Wilbea Rd, located in Franklin, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 30, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:17CR222; NOTICE OF FORFEITURE**

Notice is hereby given that on January 16, 2024, in the case of U.S. v. David Anthony Somerville, Court Case Number 2:17CR222, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$1,200.00 U.S. Currency (16-DEA-709397) which was seized from David Somerville on January 09, 2016 at 4900 Steubenville Pike, located in Pittsburgh, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:17CR304; NOTICE OF FORFEITURE**

Notice is hereby given that on March 31, 2021, in the case of U.S. v. JERRY COKER ET. AL., Court Case Number 2:17CR304, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SD40 pistol; VL: \$250.00 (16-DEA-710461) which was seized from Jerry Coker on September 12, 2016 at 1212 Chestnut Street, located in Turtle Creek, PA

Smith & Wesson model 469 9mm pistol; VL: \$275.00 (16-DEA-710472) which was seized from Jerry Coker on September 12, 2016 at 1212 Chestnut Street, located in Turtle Creek, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:20CR138; NOTICE OF FORFEITURE**

Notice is hereby given that on November 24, 2021, in the case of U.S. v. KINKAID X. TUMPKIN, Court Case Number 2:20CR138, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson M&P 15 .223 Rifle, SN: SY16641 & Ammunition (21-FBI-011693), including the following items: 1 Smith & Wesson M&P 15 .223 Rifle, Ser No: SY16641; 1 Empty 30 Round .223 Magazine; 1 Empty 40 Round .223 Magazine; 40 Rounds of .223 Ammunition which was seized from Kinkaid Tumpkin on July 27, 2021 at 622 Emerson Ave, located in Farrell, PA

\$8,116.00 U.S. Currency from the residence at 622 Emerson Ave, Farrell, PA 16121; \$3,116 from pants pockets in the master bedroom & \$5,000 from a white & black backpack in the master bedroom. (21-FBI-011717) which was seized from Kinkaid Tumpkin on July 27, 2021 at 622 Emerson Ave, located in Farrell, PA

DJI Phantom 4 Drone Ser No: N/A (21-FBI-011718) which was seized from Kinkaid Tumpkin on July 27, 2021 at 622 Emerson Ave, located in Farrell, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lee J. Karl, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA, CRIMINAL DIVISION  
COURT CASE NUMBER: 2:21CR462; NOTICE OF FORFEITURE**

Notice is hereby given that on September 22, 2023, in the case of U.S. v. Deyon Robinson, Court Case Number 2:21CR462, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Glock 43 9mm caliber pistol (21-DEA-709509) which was seized from Deyon Robinson on April 26, 2021 at South Atlantic Ave / West Washington Street, located in New Castle, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:22CR53; NOTICE OF FORFEITURE**

Notice is hereby given that on January 26, 2024, in the case of U.S. v. Dominique Reed-Graves, Court Case Number 2:22CR53, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson Magnum .357 Revolver SN: BUF8587 (22-FBI-002220) which was seized from Carolyn Wade on December 14, 2021 at 1014 Sheffield St, APT 601, located in Pittsburgh, PA

I.M.I/ Action Arms Galil Model 386 .223 Rifle SN: AAL-2098010 (22-FBI-002221) which was seized from Carolyn Wade & Shawn Yancey on March 08, 2022 at 1014 Sheffield St, APT 601, located in Pittsburgh, PA

\$10,000.00 U.S. Currency seized from bedroom at 1014 Sheffield St., Apt. 601, Pittsburgh, PA 15233 (22-FBI-003157) which was seized from Carolyn Wade on March 08, 2022 at 1014 Sheffield St, APT 601, located in Pittsburgh, PA

Miscellaneous Ammunition & Magazines (22-FBI-003162), including the following items: 6 Rounds of .38 Ammunition; 20 Rounds of 7.62 Ammunition; 2 Magazines which was seized from Carolyn Wade on March 08, 2022 at 1014 Sheffield St, APT 601, located in Pittsburgh, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:24CV528; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$13,570.00 U.S. Currency (23-DEA-697260) which was seized from Bryant McGauley on November 03, 2022 at FedEx Distribution Center, 2000 Halverson Drive, located in Moon Township, PA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 17, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and copies of each served upon Assistant United States Attorney April L. Cressler, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney April L. Cressler, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 3:20CR30; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Michael Joseph Sollenberger, Court Case Number 3:20CR30, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

a LC v40Thin Q cell phone; an Acer laptop; HP laptop (21-ICE-003361) which was seized from Michael Sollenberg on January 27, 2021 at 1, located in Hollidaysburg, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jill L. Locnikar, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 18-315 (CVR); NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. [2] MABEL PADILLA-BAEZ, Court Case Number 18-315 (CVR), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

Barrio Galateo Sector Contorno, Road 165, Toa Alta (18-DEA-644729)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Jose A. Contreras, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jose A. Contreras, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 19-0068 (PAD); NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. KEVIN ALEXANDER COLON-CRESPO (2), Court Case Number 19-0068 (PAD), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

one (1) Glock pistol, model 35, bearing serial number DEH452; seventy-five (75) rounds of .40 caliber ammunition; forty (40) rounds of 9mm caliber ammunition; two (2) magazines; and one (1) box with thirty-six (36) rounds of .40 caliber ammunition. (19-FBI-009314), which were seized from Kevin Alexander Colon-Crespo on August 05, 2019 at Ajies Ward, Road 110 KM 1.7, Interior road 4402, KM 1.2, located in Anasco, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Jonathan L. Gottfried, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jonathan L. Gottfried, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 19-1166 (ADC); NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

Assorted Jewelry, VL: \$578,183.00 (19-DEA-647434), including the following items: 1 Rolex Yacht-Master II, Ser No: 7J53Z256; 1 Rolex President 18 karat yellow gold, Ser No: W377470; 1 Audemars Piguet Stainless Steel Royal Oak 100% Genuine, Ser No: 0994 / J02300; 1 Fancy round diamonds cut design link chain necklace; 1 Fancy round diamonds cut design link chain necklace; 1 Fancy round diamonds cut design link chain bracelet; 1 Rolex Motif Black Enamel Rotary Watch Bezel & Gold Bangle; 1 Diamonds Tennis Bracelet contains a 41 brilliant shape natural diamonds in pron settings; 1 Cross pendant contains a 16 brilliant shape naturals diamonds; 1 Star pendant contains a 35 brilliant shape naturals diamonds; 1 Cross pendant contains a 83 brilliant shape naturals diamonds; 1 Diamonds Tennis Necklace contains a 126 brilliant shape natural diamonds in pron settings; 1 Diamonds Tennis Necklace contains a 135 brilliant shape natural diamonds; 1 Diamonds Tennis Necklace contains a 148 brilliant shape natural diamonds - Broken; 1 Diamonds Tennis Necklace contains a 149 brilliant shape natural diamonds in pron settings; 1 Curb link bracelet in 14 karat yellow solid gold; 1 Diamonds Fancy Prons-Bar Designs Bracelet; 1 Diamonds Fancy Prons-Bar Designs Necklace; 1 Custom Logo Audemars Piaget pendant; 1 Emeralds Shape designs pendant; 1 Custom sentence pendant in Spanish REAL HASTA LA MUERTE; 1 Custom word SUMMER with butterfly in top with details in red color enamel finish in pendant; 1 Hand crafted beautiful "Juste un Clou" nail motif bangle bracelet Cartier clone reproduction; 2 Love bracelet, Ser No: CRD261076; 1 Love bracelet, Ser No: DSM912; 1 Pendant of Plano Studio no gold metal; 1 Cubic Zirconia of 4.5mm, Tennis Necklace; 1 Cubic Zirconia of 3.0 mm, Tennis Necklace; 1 Stud Pair of earrings diamonds simulant; 1 Solitary ladys Cubic Zirconia ring with a cluster Cubic Zirconia; 1 Necklace mounting of four prons basket settings; 1 Eternity ring band contains 160 brilliant cut natural diamonds; 1 Fancy Ring Detailed Engagement Rings Outstanding Hiphop Full Diamond Rings for Men; 1 Fancy Star Ring Detailed Engagement Full Diamond Rings; 1 Fantasy eternity ring, mounted in white metals and Brilliant shape Cubic Zirconia; 1 Gold 14 karat yellow frame with brilliant shape natural diamonds for teeth cover; 1 Replica of Louis Vuitton Monogram Black Magnetic bracelet.; 1 Black/grey soft GG Supreme Style, crafted from a coated microfiber fabric; 1 Versace Sunglasses VE 2187 1252/87 Pale Gold / Gray; 1 Eternity ring with Roman Numerals with two row with; 1 Eternity ring with three row with full brilliant shape which was seized from Jonathan Orlando Arce-Carrillo on November 13, 2018 at Luis Munoz Marin International Airport, located in Carolina, PR

Any person claiming a legal interest in the Defendant Property must file a verified Claim

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

with the court within 60 days from the first day of publication (March 22, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and copies of each served upon Assistant United States Attorney Maritza Gonzalez-Rivera, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Maritza Gonzalez-Rivera, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 19-121 (SCC); NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2024, in the case of U.S. v. [4] JESUS J. RIVERA-FIGUEROA, Court Case Number 19-121 (SCC), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous firearms (19-FBI-004830), including the following items: 1 One Century Arms International rifle/pistol, Ser No: AKMPO1952; 1 One Aero Precision rifle, model X15, Ser No: AR22685; 1 One Glock 23 pistol, Ser No: RBE767; 1 One Glock 19 pistol, Ser No: HYG211; 1 One Glock 19 pistol, Ser No: SWD074; 1 One Glock 42 pistol, Ser No: AAUW044; 1 One magazine M4 with capacity for 30 bullets caliber 5.56; 1 One magazine 9mm with capacity for 30 bullets; 1 One high capacity drum type steel magazine for AK-47 7.62 caliber; 15 Fifteen 9mm bullets; 1 One 9mm magazine with capacity for 15 bullets; 1 One 9mm magazine with capacity for 15 bullets; 21 One plastic bag containing twentyone bullets 5.56x45 caliber; 1 One bullet 7.62x39 caliber; 14 Fourteen bullets 5.56x45 caliber; 17 One box Blazer Brass containing containing seventeen 9mm bullets 5.56x45 caliber; 1 One bullet .380 caliber; 19 Nineteen bullets 5.56x45 caliber; 1 One magazine M4 with capacity for 45 bullets caliber 5.56x45; 1 One .40 caliber magazine with capacity for 15 bullets; 1 One .40 caliber magazine with capacity for 22 bullets; 19 Nineteen .40 caliber bullets; 1 One .380 caliber magazine with capacity for 6 bullets; 6 Six .80 caliber bullets; 1 One 9mm magazine with capacity for 30 bullets; 15 Fifteen .40 caliber bullets; 1 One magazine M4 with capacity for 30 bullets 5.56x45 caliber; 8 Eight .380 bullets; 1 One magazine M4 caliber 5.56x45 with capacity for 30 bullets; 1 One magazine .40 caliber with capacity for 22 bullets; 20 Twenty .40 caliber bullets; 30 Thirty 9mm bullets; 29 Twentynine 7.62x39 caliber bullets; 15 Fifteen 9mm bullets; 1 One 9mm magazine with capacity for 15 bullets; 1 One AK-47 magazine 7.62x39 caliber; 31 Thirtyone 5.56x45 caliber bullets; 1 One .380 caliber magazine with capacity for 6 bullets; 23 Twentythree 5.56x45 caliber bullets; 32 Thirtytwo 9mm caliber bullets; 1 One rifle black in color, Ser No: Mutilated which was seized from Jesus J. Rivera-Figueroa on May 21, 2019 at Barrio Cacao, Road 481, located in Quebradillas, PR

One PMAG D60 Gen 3 AR/M4 60 round drum magazine (19-FBI-004831) which was seized from Jesus J. Rivera-Figueroa on May 21, 2019 at 11-6 Calle 24, located in Carolina, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Joseph L. Russell, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Joseph L. Russell, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 19-254 (PAD); NOTICE OF FORFEITURE**

Notice is hereby given that on March 18, 2024, in the case of U.S. v. JOSE R. MULERO(1), JIMMY E. SANTIAGO(2), Jose L. Ortiz (3), Court Case Number 19-254 (PAD), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms (19-FBI-009310), including the following items: One (1) Black Glock Pistol .40 Caliber Model 27 Gen 4 with the Serial Number Mutilated; One (1) Black Glock Pistol .40 Caliber Model 27 Gen 4 with the Serial Number Mutilated; One (1) Black Glock Pistol .40 Caliber Model 23 Gen 4 bearing Serial Number BEUF903; One (1) Black Glock Magazine (Thirteen (13) Rounds Capacity); Thirteen (13) .40 Rounds; One (1) Black Glock Magazine(Twenty-Nine (29) Rounds Capacity); Twenty-Nine (29) Rounds of .40 caliber ammunition; Thirty-One (31) Rounds .40 Caliber; One (1) Black Glock Magazine(Nine (9) Rounds Capacity); Nine (9) Rounds .40 Caliber; One (1) Black Glock Magazine (Nine (9) Round Capacity); Eight (8) Rounds .40 Caliber; One (1) Black Glock Magazine(Nine (9) Rounds Capacity); Nine (9) Rounds of .40 Caliber, which were seized from Jose Rafael Mulero-Rivera on April 16, 2019 at Santa Ana Cash and Carry Premises, BO Santa Ana Carr 5556, located in Coamo, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Luis Angel Valentin, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Luis Angel Valentin, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 21-343 (PAD); NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. MIGDONIO ALBERTO MARTÍNEZ (1), Court Case Number 21-343 (PAD), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Glock pistol, model 34, 9mm caliber, bearing serial number BFX625 (21-ICE-003332) which was seized from Migdonio Alberto Martinez on September 17, 2021 at Dr. Luis Izquierdo Mora intersection with Roble Street, located in San Juan, PR

Thirty-one (31) rounds of 9mm caliber ammunition (21-ICE-003333) which was seized from Migdonio Alberto Martinez on September 17, 2021 at Dr. Luis Izquierdo Mora intersection with Roble Street, located in San Juan, PR

Two (2) magazines (21-ICE-003334) which was seized from Migdonio Alberto Martinez on September 17, 2021 at Dr. Luis Izquierdo Mora intersection with Roble Street, located in San Juan, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Linet Suarez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Linet Suarez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 21-467 (SCC); NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. SAMUEL CARMONA-ROMAN, Court Case Number 21-467 (SCC), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

One (1) LGQ60 cellphone, model LM-X525PR, bearing serial number 005HUZE0008317 (22-ICE-002890) which was seized from Samuel Carmona-Roman on November 18, 2021 at Carretera 687 Complejo Deportivo Tortuguero, located in Vega Baja, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Ginette L. Milanés, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ginette L. Milanés, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 22-056 (FAB); NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2024, in the case of U.S. v. REYDANY PENA-MATIAS [1], Court Case Number 22-056 (FAB), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

One (1) G&G-15 rifle, black in color, with an obliterated serial number (22-ICE-002690) which was seized from Reydney Pena-Matias on February 04, 2022 at Public Housing Project Nemesio R. Canales, building 51, Apartment 937 Puerto Nuevo, located in San Juan, PR

Two-hundred and nine (209) rounds of ammunition (22-ICE-002691) which was seized from Reydney Pena-Matias on February 04, 2022 at Public Housing Project Nemesio R. Canales, building 51, Apartment 937 Puerto Nuevo, located in San Juan, PR

Five magazines (22-ICE-002692) which was seized from Reydney Pena-Matias on February 04, 2022 at Public Housing Project Nemesio R. Canales, building 51, Apartment 937 Puerto Nuevo, located in San Juan, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Pedro R. Casablanca-Sagardia, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

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mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Pedro R. Casablanca-Sagardia, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 22-071-01 (RAM); NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. JULIAN FIGUEROA-RUIZ, Court Case Number 22-071-01 (RAM), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Sarsilmaz, model SAR 9, 9mm caliber, bearing serial number T1102 21BV65140; two (2) black pistol magazines; 25 rounds of 9mm caliber ammunition(22-FBI-001471), which were seized from Julian Figueroa-Ruiz on January 26, 2022 at Traffic Stop at 440 St., Urb Counrty Club, located in Carolina, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Julian N. Radzinski, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Julian N. Radzinski, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 22-090-06 (RAM); NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2024, in the case of U.S. v. YOSIMAR DEL CARMEN RIVAS-HERNANDEZ, Court Case Number 22-090-06 (RAM), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

TD Bank Account ending in 2335, valued at \$75,557.38 Acct# 438-0212335 (21-IRS-000106) which was seized from Yosimar Rivas on October 16, 2020 at TD Bank Branch, located in Kissimmee, FL

TD Bank Account ending in 3953, valued at \$136,252.26 Acct# 438-0213953 (21-IRS-000107) which was seized from Yosimar Rivas on October 16, 2020 at TD Bank Branch, located in Kissimmee, FL

\$3,420.68 in funds from bank account number xxxxxx2335, held in the name of VIP Motor Store Corp., at TD Bank in Cherry Hill, NJ Acct# xxxxxx2335 (22-FBI-006253) which was seized from VIP Motor Store Corp. on August 09, 2022 at 14210 Cheval Mayfaire Dr, Apt 105, located in Hato Rey, PR

\$1,268.73 in funds from bank account number xxxxxx3953, held in the name of YR Autoparts Corp., at TD Bank in Cherry Hill, NJ Acct# xxxxxx3953 (22-FBI-006255) which was seized from YR Autoparts Corp. on August 09, 2022 at 14210 Cheval Mayfaire DR, Apt. 105, located in Hato Rey, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Daniel Olinghouse, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such

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petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel Olinghouse, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 22-090-10 (RAM); NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. FRANKLIN AUGUSTO LOPEZ-RAMIREZ, Court Case Number 22-090-10 (RAM), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

\$3,048.55 in funds from bank account number xxxxxx2511, held in the name of Flora Export Corp., at TD Bank in Cherry Hill (22-FBI-006256) which was seized from Flora Export Corp. on August 09, 2022.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Daniel Olinghouse, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel Olinghouse, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 22-1083 (RAM); NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981 and 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$98,020.00 U.S. Currency (21-DEA-682826) which was seized from Juan Carlos Quinones-Velez on September 08, 2021.

One (1) 2013 Grey Honda Accord VIN# 1HGCR2F3XDA007989 (21-DEA-682830) which was seized from Juan Carlos Quinones-Velez on September 08, 2021.

2010 Nautica RHIB Vessel w/two outboard engines and one boat trailer, hull identification number PTJ22582F010 (21-DEA-683027), the outboard engines described as One (1) Yamaha FL115AET Outboard Engine, Ser No: 1004507; One (1) Yamaha F115AET Outboard Engine, Ser No: 1106243 which were seized from Juan Carlos Quinones-Velez on September 08, 2021.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (March 21, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and copies of each served upon Assistant United States Attorney Daniel Olinghouse, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 by sending it to Assistant United States Attorney Daniel Olinghouse, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 22-1249 (PAD); NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

2003 Honda S2000 VIN# JHMAP11493T003441 (22-DEA-687210) which was seized from Dayannis Lozada-Otero on December 09, 2021 at Urbanizacion Colinas del Marquez, D29 Calle Merced, located in Vega Baja, PR

2007 Yamaha YFM700R VIN# JY4AM07Y87C038832 (22-DEA-687213) which was seized from Dayannis Lozada-Otero on December 09, 2021 at Urbanizacion Colinas del Marquez, D29 Calle Merced, located in Vega Baja, PR

2012 Yamaha YFM700R ATV VIN# JY4AM14Y8CC032730 (22-DEA-687225) which was seized from Dayannis Lozada-Otero on December 09, 2021 at Urbanizacion Colinas del Marquez, D29 Calle Merced, located in Vega Baja, PR

1999 Yamaha YFZ350 ATV VIN# JY43GGW09XA165539 (22-DEA-687226) which was seized from Dayannis Lozada-Otero on December 09, 2021 at Urbanizacion Colinas del Marquez, D29 Calle Merced, located in Vega Baja, PR

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 03, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and copies of each served upon Assistant United States Attorney Manuel A. Muniz-Lorenzi, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



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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 by sending it to Assistant United States Attorney Manuel A. Muniz-Lorenzi, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 22-302 (RAM); NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. NICK JOEL SOTO-DE JESUS (1) RICHARD JUNIOR NIEVES (2), Court Case Number 22-302 (RAM), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

1996 White Aquasport 215 Explorer, Hull Number: AQABTA49D696, Registration Number: PR-3341 with one Yamaha 225 Four Stroke Outboard Motor (22-FBI-004912), which was seized from Nick Joel Soto-De Jesus on June 24, 2022 at CBP Facilities, located in Cabo Rojo, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Camille Garcia-Jimenez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Camille Garcia-Jimenez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 22-361 (ADC); NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. [2]IARA I. CLEMENTE-RIVERA, Court Case Number 22-361 (ADC), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

\$10,266.26 in funds from bank account number 9696, held in the name of JCPY Inc., at Cooperativa La Puertorriquena, in Rio Piedras (22-FBI-005594) which was seized from JCPY Inc on August 15, 2022.

\$4,416.95 in funds from bank account number 9854, held in the name of Iara I. Clemente, at Cooperativa La Puertorriquena in Rio Piedras, PR (22-FBI-005595) which was seized from Iara Clemente-Rivera on August 15, 2022.

2014 Toyota Corolla S Sedan VIN# 5YFBURHE2EP016683 (22-FBI-005753) which was seized from Iara I. Clemente-Rivera on August 15, 2022 at Cond. Golden View Plaza, 503 Calle Modesta, located in San Juan, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Alexander Alum, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation;

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexander Alum, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 22-361 (ADC); NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. [1] PEDRO PASTRANA-GONZALEZ, Court Case Number 22-361 (ADC), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

25' 1998 Mako Vessel, Hull Number: MRKCA095C898, Registration Number: PR2619AD, with 2 Mercury 200hp outboard motors, and 1 2005 Star Fire Inc. trailer Ser No: MRKCA095C898 (22-FBI-005569), including the following items: 1 1998 Mako Marine Inc, Ser No: MRKCA095C898; 2 1998 OptiMax Series; 1 Trailer, Ser No: A2628CSS10E051195 which was seized from Iara I. Clemente-Rivera on August 15, 2022 at Carr. 690 Km 6.9, Bo. Cerro Gordo, located in Vega Alta, PR

\$16,384.59 in funds from bank account number 9116, held in the name of Pedro Pastrana, at Cooperativa La Puertorriquena, in Rio Piedras, PR (22-FBI-005593) which was seized from Pedro L. Pastrana on August 15, 2022.

\$10,266.26 in funds from bank account number 9696, held in the name of JCPY Inc., at Cooperativa La Puertorriquena, in Rio Piedras, PR (22-FBI-005594) which was seized from JCPY Inc on August 15.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Alexander Alum, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alexander Alum, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 22-445 (SCC); NOTICE OF FORFEITURE**

Notice is hereby given that on November 14, 2023, in the case of U.S. v. MIGUEL ANGEL MARRERO-BATISTA, Court Case Number 22-445 (SCC), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Glock magazine (22-ICE-002974) which was seized from Miguel Angel Marrero-Batista on September 22, 2022 at inside a Hyundai, located in Manati, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Luis Rivera-Mendez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online



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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Luis Rivera-Mendez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 22-525 (SCC); NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Alejandro Orta-De Leon, Court Case Number 22-525 (SCC), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

Samsung Galaxy A52 Ser No: 351186791855879 with corresponding Sim card(23-FBI-009055), which were seized from Alejandro Orta-De Leon on December 20, 2022 at Condominio Olimpo, Calle Baylor, located in San Juan, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Emelina M. Agrait-Barreto, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Emelina M. Agrait-Barreto, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 23-192 (CVR); NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. CARLOS FUENTES-ALVAREZ, Court Case Number 23-192 (CVR), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms (23-FBI-008872), one black Taurus pistol, model G3, 9x 19 caliber, bearing serial number ACD775647; four magazines; twelve (12) 9mm rounds of ammunition; eleven (11) 9mm rounds of 40 rounds of ammunition; fifteen (15) .38 rounds of ammunition; one-hundred and six (106) 7.75 rounds of ammunition; and one (1) 3.357 round of ammunition which were seized from Carlos Fuentes-Alvarez on May 05, 2023 at Luis Munoz Morales Public Housing Project, Bld 17 Apt 164, located in Cayey, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Julian N. Radzinski, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Julian N. Radzinski, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND  
COURT CASE NUMBER: 20-CR-00061-JJM -06; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Oladipupo Shodipo, et al, Court Case Number 20-CR-00061-JJM -06, the United States District Court for the District of Rhode Island entered an Order condemning and forfeiting the following property to the United States of America:

\$5,819.85 from Wells Fargo Bank in the name of Crown Logistics (20-FBI-008402) which was seized from Oladipupo Shodipo on November 20, 2019 at Wells Fargo Bank, XXXX, located in Providence, RI

\$1,567.04 U.S. Currency from 245 Warren Avenue, Unit 3 in East Providence, RI (21-FBI-011428) which was seized from Samson Ikotun on November 13, 2019 at 254 Warren Avenue, Unit 3, located in East Providence, RI

\$577.00 U.S. Currency (21-FBI-011429) which was seized from Oladipupo Shodipo on November 13, 2019 at 60 Urban Avenue, Apt. 3, located in North Providence, RI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Federal Building and U.S. Courthouse, One Exchange Terrace, Providence, RI 02903, and a copy served upon Assistant United States Attorney John McAdams, One Financial Plaza, 17th Floor, Providence, RI 02903. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney John McAdams, One Financial Plaza, 17th Floor, Providence, RI 02903. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND  
COURT CASE NUMBER: 21-37-WES-02; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2024, in the case of U.S. v. Ronald M. Kramer et al, Court Case Number 21-37-WES-02, the United States District Court for the District of Rhode Island entered an Order condemning and forfeiting the following property to the United States of America:

\$10,790.00 U.S. Currency (21-ATF-015859) which was seized from Rebecca Beauchamp on April 09, 2021 at 14 Redfern St, located in North Providence, RI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Federal Building and U.S. Courthouse, One Exchange Terrace, Providence, RI 02903, and a copy served upon Assistant United States Attorney William Ferland, One Financial Plaza, 17th Floor, Providence, RI 02903. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).



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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney William Ferland, One Financial Plaza, 17th Floor, Providence, RI 02903. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA, CHARLESTON DIVISION  
COURT CASE NUMBER: 2:21-CR-00612-RMG; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Malcolm Tyre Kinloch, Court Case Number 2:21-CR-00612-RMG, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

ANDERSON MANUFACTURING AM-15 Pistol CAL:Multi SN:19307149 (21-ATF-038595) which was seized from Malcolm Kinloch on October 27, 2020 at U.S. Hwy 17A & Peirce Rd, located in Cottageville, SC

ANDERSON MANUFACTURING AM-15 Pistol CAL:Multi SN:20160136 (21-ATF-038596) which was seized from Malcolm Kinloch on October 27, 2020 at U.S. Hwy 17A & Peirce Rd, located in Cottageville, SC

GLOCK GMBH 19GEN5 Pistol CAL:9 SN:BNSV916 (21-ATF-038597) which was seized from Malcolm Kinloch on October 27, 2020 at U.S. Hwy 17A & Peirce Rd, located in Cottageville, SC

16 Rounds Unknown Ammunition CAL:9 (21-ATF-038598) which was seized from Malcolm Kinloch on October 27, 2020 at U.S. Hwy 17A & Peirce Rd, located in Cottageville, SC

81 Rounds WOLF Ammunition CAL:556 (21-ATF-038599) which was seized from Malcolm Kinloch on October 27, 2020 at U.S. Hwy 17A & Peirce Rd, located in Cottageville, SC

42 Rounds Assorted Ammunition CAL:223 (21-ATF-038600) which was seized from Malcolm Kinloch on October 27, 2020 at U.S. Hwy 17A & Peirce Rd, located in Cottageville, SC

28 Rounds Wolf Ammunition CAL:556 (21-ATF-038601) which was seized from Malcolm Kinloch on October 27, 2020 at U.S. Hwy 17A & Peirce Rd, located in Cottageville, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 85 Broad Street, Charleston, SC 29401, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. The ancillary petition shall be signed by the

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petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA, CHARLESTON DIVISION  
COURT CASE NUMBER: 2:23-CR-00328-DCN; NOTICE OF FORFEITURE**

Notice is hereby given that on April 15, 2024, in the case of U.S. v. ANDRE BERNARD MOORE, JR., Court Case Number 2:23-CR-00328-DCN, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Heckler and Koch VP9 Pistol CAL:9 SN:224-145778 (20-ATF-033559) which was seized from Andre Moore Jr. on August 08, 2020 at Simons St & King St, located in Charleston, SC

15 Rounds Winchester-Western Ammunition CAL:9 (20-ATF-033561) which was seized from Andre Moore Jr. on August 08, 2020 at Simons St & King St, located in Charleston, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 85 Broad Street, Charleston, SC 29401, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA, CHARLESTON DIVISION  
COURT CASE NUMBER: 2:23-CR-00532-RMG; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Amon Davron Knowlin, Court Case Number 2:23-CR-00532-RMG, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Taurus TH9C Pistol CAL:9 SN:ABA244274 (23-ATF-031019) which was seized from Amon Knowlin on November 17, 2022 at 208 S Goose Creek Bl, located in Goose Creek, SC

Canik55 TP-9SFX Pistol CAL:9 SN:20BC24565 (23-ATF-031022) which was seized from Amon Knowlin on November 17, 2022 at 208 S Goose Creek Bl, located in Goose Creek, SC

17 Rounds Assorted Ammunition CAL:9 (23-ATF-031024) which was seized from Amon Knowlin on November 17, 2022 at 208 S Goose Creek Bl, located in Goose Creek, SC

19 Rounds Assorted Ammunition CAL:9 (23-ATF-031025) which was seized from Amon Knowlin on November 17, 2022 at 208 S Goose Creek Bl, located in Goose Creek, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 85 Broad Street, Charleston, SC 29401, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

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mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA  
COURT CASE NUMBER: 2:23-CR-00576-RMG; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Maco Jacome-Jacome, Court Case Number 2:23-CR-00576-RMG, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

\$15,206.00 U.S. Currency (23-ICE-001244) which was seized from Maco Jacome-Jacome on February 12, 2023 at Summerville, located in Summerville, SC

\$2,805.00 U.S. Currency (23-ICE-001245) which was seized from Maco Jacome-Jacome on February 12, 2023 at Summerville, located in Summerville, SC

2019 Toyota Camry VIN# (23-ICE-001247) which was seized from Maco Jacome-Jacome on February 12, 2023 at Summerville, located in Summerville, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 85 Broad Street, Charleston, SC 29401, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA, CHARLESTON DIVISION  
COURT CASE NUMBER: 2:23-CR-301-REM-RBJ-1; NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. Monta Peatro Harley, Court Case Number 2:23-CR-301-REM-RBJ-1, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

\$17,083.00 U.S. Currency of which \$12,181 was located in a sachel/purse and \$4,092.00 which was located on Harley's person. (22-FBI-007707) which was seized from Monta Harley on September 14, 2022 at I-526 and Rivers Ave., located in North Charleston, SC

Miscellaneous Firearm, Ammunition and Magazine (22-FBI-007926), including the following items: 1 Glock G-19X 9mm Pistol, SN BTDY664, Ser No: BTDY664; 1 Miscellaneous Ammunition and Magazine which was seized from Monta Harley on September 14, 2022 at 900 Conway Cir., Apt. 4110, located in Summerville, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 85 Broad Street, Charleston, SC 29401, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA, COLUMBIA DIVISION  
COURT CASE NUMBER: 3:06-CR-00939-SAL; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. Guadalupe Hernandez, Court Case Number 3:06-CR-00939-SAL, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

\$1,066.00 U.S. Currency (06-FBI-005530) which was seized from Guadalupe Hernandez on September 06, 2006 at Ramada Inn, 1015 S Lake Drive, located in Lexington, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 901 Richland Street, Columbia, SC 29201, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA, COLUMBIA DIVISION  
COURT CASE NUMBER: 3:19-CR-00299-JFA; NOTICE OF FORFEITURE**

Notice is hereby given that on May 17, 2023, in the case of U.S. v. Andrew Chmiel, et al, Court Case Number 3:19-CR-00299-JFA, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

\$2,945,058.23 in funds from Navy Federal Credit Union money market savings account 3071371508 in the name of Andrew A. Chmiel Acct# 3071371508 (19-FBI-003398) which was seized from Andrew Chmiel on April 09, 2019 at Navy Federal Credit Union, 820 Follin Lane SE, located in Vienna, VA

\$1,560.47 in funds from Navy Federal Credit Union checking account 7055223346 in the name of Andrew A. Chmiel Acct# 7055223346 (19-FBI-003399) which was seized from Andrew Chmiel on April 09, 2019 at Navy Federal Credit Union, 820 Follin Lane SE, located in Vienna, VA

\$126.82 in funds from Navy Federal Credit Union savings account 584245203 in the name of Andrew A. Chmiel and Tuyet Lisa Ly Acct# 584245203 (19-FBI-003401) which was seized from Andrew A. Chmiel on April 09, 2019 at Navy Federal Credit Union, 820 Follin Lane SE, located in Vienna, VA

\$14,020.63 in funds from Wells Fargo Bank Account 3643559630 in the name of Andrew Chmiel and Sophie M. Chmiel Acct# 3643559630 (19-FBI-003508) which was seized from Andrew Ahn Chmiel on April 09, 2019 at Wells Fargo Bank NA, 331 Harbison Blvd, located in Columbia, SC

\$195,022.17 in funds from Wells Fargo Bank Account 2193185804 in the name of Homerun Holdings LLC Acct# 2193185804 (19-FBI-003509) which was seized from Andrew Ahn Chmiel on April 09, 2019 at Wells Fargo Bank NA, 331 Harbison Blvd, located in Columbia, SC

\$64,989.99 in funds from Wells Fargo Bank Account 3000206606069 in the name of Andrew Chmiel Acct# 3000206606069 (19-FBI-003510) which was seized from Andrew Ahn Chmiel on April 09, 2019 at Wells Fargo Bank NA, 331 Harbison Blvd, located in Columbia, SC

\$183,181.29 in funds from Wells Fargo Bank Account Number 8143255845 in the name of Andrew Chmiel Acct# 8143255845 (19-FBI-003511) which was seized from Andrew Ahn Chmiel on April 09, 2019 at Wells Fargo Bank NA, 331 Harbison Blvd, located in Columbia, SC

\$111,831.24 in funds from Wells Fargo Bank Account Number 3643416005 in the name of B&L Medical Supply Inc. Acct# 3643416005 (19-FBI-003512) which was seized from Andrew Ahn Chmiel on April 09, 2019 at Wells Fargo Bank NA, 331

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Harbison Blvd, located in Columbia, SC

\$354.42 in funds from Wells Fargo Bank Account Number 3018622607809 in the name of Andrew Chmiel Acct# 3018622607809 (19-FBI-003513) which was seized from Andrew Ahn Chmiel on April 09, 2019 at Wells Fargo Bank NA, 331 Harbison Blvd, located in Columbia, SC

\$115,122.63 in funds from Wells Fargo Bank Account Number 3643595535 in the name of D2 Medical LLC Acct# 3643595535 (19-FBI-003514) which was seized from Andrew Ahn Chmiel on April 09, 2019 at Wells Fargo Bank NA, 331 Harbison Blvd, located in Columbia, SC

\$233,965.92 in funds from Wells Fargo Bank Account Number 3643415973 in the name of In-Home Senior Care LLC Acct# 3643415973 (19-FBI-003516) which was seized from Andrew Ahn Chmiel on April 09, 2019 at Wells Fargo Bank NA, 331 Harbison Blvd, located in Columbia, SC

\$713,174.89 in funds from Wells Fargo Bank Account Number 3643416070 in the name of Jacmart Medical LLC Acct# 3643416070 (19-FBI-003517) which was seized from Andrew Ahn Chmiel on April 09, 2019 at Wells Fargo Bank NA, 331 Harbison Blvd, located in Columbia, SC

\$194,341.32 in funds from Wells Fargo Bank Account Number 3643416138 in the name of Pain Center LLC Acct# 3643416138 (19-FBI-003518) which was seized from Andrew Ahn Chmiel on April 09, 2019 at Wells Fargo Bank NA, 331 Harbison Blvd, located in Columbia, SC

\$636,424.52 in funds from Bank of Travelers Rest Bank Account Number 30055483 in the name of In-Home Senior Care Acct# 30055483 (19-FBI-003519) which was seized from Andrew Ahn Chmiel on April 09, 2019 at Bank of Travelers Rest, P.O. Box 1067, located in Travelers Rest, SC

\$2,608,917.17 in funds seized from Wells Fargo Bank Account Number 1018696032376 in the name of Andrew Chmiel Acct# 1018696032376 (19-FBI-003558) which was seized from Andrew Ahn Chmiel on April 09, 2019 at Wells Fargo Bank NA, 331 Harbison Blvd, located in Columbia, SC

\$68,840.16 in funds seized from Wells Fargo Bank account number 6970681125 in the name of Advantage Orthopedic Systems Inc. Acct# 6970681125 (19-FBI-003574) which was seized from Andrew Ahn Chmiel on April 09, 2019 at Wells Fargo Bank NA, 331 Harbison Blvd, located in Columbia, SC

Two checks in funds total \$82,696.84 seized from Utah Educational Savings Plan / My529 account number 200409653 in the name of Andrew Chmiel, Beneficiary of Sophie Miller Chmiel Acct# 200409653 (19-FBI-003575), including the following items: 1 Check # 1104460 received on 4/23/19; 1 Check # 1104854 received on 4/25/19 which was seized from Andrew Ahn Chmiel on April 09, 2019 at Utah Educational Savings Plan / My529, P.O. Box 145100, located in Salt Lake City,

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\$274,049.79 in funds from BancorpSouth Bank account number 75442517 in the name of Magnolia Medical Supply Inc. Acct# 75442517 (19-FBI-003965) which was seized from Andrew Ahn Chmiel on April 09, 2019 at BancorpSouth Bank, 201 South Spring Street, located in Tupelo, MS

Cash/Currency in lieu of 2005 Ferrari F430 Spider Convertible VIN# ZFFEW59A250144753 (19-FBI-004437) which was seized from Andrew Chmiel on April 04, 2019 at 1671 Belle Isle Avenue, located in Mt. Pleasant, SC

Cash/Currency in lieu of 2016 Mercedes Benz G550 SUV VIN# WDCYC3KF8GX251261 (19-FBI-004439) which was seized from Andrew Chmiel on April 04, 2019 at 1671 Belle Isle Avenue, located in Mt. Pleasant, SC

Cash/Currency in lieu of 2018 Tomberlin E-MERGE Golf Cart VIN# 4C9TE4836JF407168 (19-FBI-004441) which was seized from Andrew Chmiel on April 04, 2019 at 1671 Belle Isle Avenue, located in Mt. Pleasant, SC

\$2,349,505.76 in funds seized from Wells Fargo Bank Account Number 2307523627 in the name of Bentley Medical Products, LLC Acct# 2307523627 (19-FBI-009199) which was seized from Andrew Ahn Chmiel on April 09, 2019 at Wells Fargo Bank NA, 331 Harbison Blvd, located in Columbia, SC Defendant Andrew Chmiel owns 50% of the funds contained in Wells Fargo Bank, Acct # x3627, which ownership totals of \$1,174,752.88. The government is pursuing forfeiture of the \$1,174,752.88.

\$15,771.50 in proceeds from the sale of Andrew Chmiel's medical braces Acct# Attorney Trust Account (20-FBI-001751) which was seized from Andrew Chmiel on December 06, 2019 at 1320 Main St., Ste 1700, located in Columbia, SC

\$69,700.00 in proceeds from the sale of a 2019 Scout 235 XSF 24 boat with 2018 Mercury 300 outboard motor, registered to Andrew Chmiel Acct# Unknown (20-FBI-001963) which was seized from Andrew Chmiel on June 05, 2020 at 696 Hobcaw Bluff Drive, located in Mt Pleasant, SC

\$8,045.50 in proceeds from sale of Andrew Chmiel's medical braces Acct# Unknown (20-FBI-003352) which was seized from Andrew Chmiel on May 13, 2020 at 1320 Main St., Ste 1700, located in Columbia, SC

\$8,959.00 in proceeds from sale of Andrew Chmiel's medical braces Acct# Unknown (20-FBI-003626) which was seized from Andrew Chmiel on June 05, 2020 at 1320 Main St., Ste 1700, located in Columbia, SC

Miscellaneous checks from retirement account at LPL Financial Acct# See Items List (22-FBI-007694), including the following items: 1 Check Number 106403908 in the amount of \$39,932.00; 1 Check Number 106563764 in the amount of \$14,261.00 which was seized from Andrew Ahn Chmiel on September 30, 2022 at



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LPL Financial, 744 Arden Ln., Suite 175, located in Rock Hill, SC

\$955,212.47 proceeds check from the sale of 696 Hobcaw Bluff Rd., Mount Pleasant, South Carolina Acct# 2001005863126 (23-FBI-002066) which was seized from Andrew Ahn Chmiel on January 27, 2023 at Charleston County Treasurer, P.O. Box 878, located in Charleston, SC

\$2,852.00 in funds from retirement account XXXX1549, in the name of Andrew Chmiel at LPL Financial, San Diego, California Acct# 4334-1549-1 (23-FBI-005583) which was seized from Andrew Ahn Chmiel on May 17, 2023 at LPL Financial, 744 Arden Ln., Suite 175, located in Rock Hill, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 901 Richland Street, Columbia, SC 29201, and a copy served upon Assistant United States Attorney Anne Hunter Young, 1441 Main Street, Suite 500, Columbia, SC 29201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Anne Hunter Young, 1441 Main Street, Suite 500, Columbia, SC 29201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA  
COURT CASE NUMBER: 3:22-CR-00950-SAL; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Charles William Reppenhagen, Court Case Number 3:22-CR-00950-SAL, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

TAURUS PT709 SLIM Pistol CAL:9 SN:TF064717 (20-ATF-034072) which was seized from Charles Reppenhagen on April 30, 2020 at 2040 S lake DR, Unit: 1, located in Lexington, SC

5 Rounds OTHER Ammunition CAL:9 (20-ATF-034073) which was seized from Charles Reppenhagen on April 30, 2020 at 2040 S lake DR, Unit: 1, located in Lexington, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 01, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 901 Richland Street, Columbia, SC 29201, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 1441 Main Street, Suite 500, Columbia, SC 29201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carrie Fisher Sherard, 1441 Main Street, Suite 500, Columbia, SC 29201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA  
COURT CASE NUMBER: 3:22-CR-00950-SAL; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Nehemiah Jimmy Mayes, III, Court Case Number 3:22-CR-00950-SAL, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

\$16,672.00 U.S. Currency (22-ATF-043096) which was seized from Nehemiah Mayes III on September 23, 2022 at 183 Doe Trail Dr, located in Lexington, SC

2015 Chevrolet Silverado Truck VIN# 1GC1KWE84FF632215 (22-ATF-043097) which was seized from Nehemiah Mayes III on September 23, 2022 at 183 Doe Trail Dr, located in Lexington, SC

1993 Ford Mustang Coupe VIN# 1FACP40MXPF197095 (22-ATF-043723) which was seized from Nehemiah Mayes III on September 23, 2022 at 116 Josh Rd, located in Pelion, SC

2017 Dodge Challenger Coupe VIN# 2C3CDZC94HH639381 (23-ATF-003446) which was seized from Kenna Fisk on December 09, 2022 at 615 Magenta Dr, located in North, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 901 Richland Street, Columbia, SC 29201, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 1441 Main Street, Suite 500, Columbia, SC 29201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carrie Fisher Sherard, 1441 Main Street, Suite 500, Columbia, SC 29201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA, COLUMBIA DIVISION  
COURT CASE NUMBER: 3:23-CR-00594-MGL-2; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Krishawn Shykeice Allen, Court Case Number 3:23-CR-00594-MGL-2, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Taurus International 856 Revolver CAL:38 SN:ACB546781 (21-ATF-038115) which was seized from Krishawn Allen on May 20, 2021 at 200 Stoneridge Dr, located in Columbia, SC

5 Rounds Assorted Ammunition CAL:38 (21-ATF-038116) which was seized from Krishawn Allen on May 20, 2021 at 200 Stoneridge Dr, located in Columbia, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 901 Richland Street, Columbia, SC 29201, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 1441 Main Street, Suite 500, Columbia, SC 29201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carrie Fisher Sherard, 1441 Main Street, Suite 500, Columbia, SC 29201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA, COLUMBIA DIVISION  
COURT CASE NUMBER: 3:23-CR-00981-CMC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. TYRONE CLOYD MACK, JR., Court Case Number 3:23-CR-00981-CMC, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK GMBH 43X Pistol CAL:9 SN:BTTH053 (22-ATF-048538) which was seized from Tyrone Mack Jr. on July 01, 2022 at 5499 Jackson BL, located in Columbia, SC

20 Rounds Assorted Ammunition CAL:9 (22-ATF-048540) which was seized from Tyrone Mack Jr. on July 01, 2022 at 5499 Jackson BL, located in Columbia, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 30, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 901 Richland Street, Columbia, SC 29201, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 1441 Main Street, Suite 500, Columbia, SC 29201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carrie Fisher Sherard, 1441 Main Street, Suite 500, Columbia, SC 29201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA, GREENVILLE DIVISION  
COURT CASE NUMBER: 6:23-CR-260-DCC; NOTICE OF FORFEITURE**

Notice is hereby given that on April 15, 2024, in the case of U.S. v. Marquis R. Leamon, Court Case Number 6:23-CR-260-DCC, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Taurus pistol with magazine (23-ICE-000967) which was seized from Marquis Leamon on April 11, 2023 at 518 Crane Avenue, located in Greenville, SC

Ruger revolver (23-ICE-000968) which was seized from MARQUIS R. LEAMON on April 11, 2023 at 518 Crane Avenue, located in Greenville, SC

Draco pistol w/magazine (23-ICE-000969) which was seized from MARQUIS R. LEAMON on April 11, 2023 at 518 Crane Avenue, located in Greenville, SC

Savage Arms model 94, 410 shotgun (23-ICE-000970) which was seized from MARQUIS R. LEAMON on April 11, 2023 at 518 Crane Avenue, located in Greenville, SC

Wise Arms 5.56 rifle w/magazine (23-ICE-000971) which was seized from MARQUIS R. LEAMON on April 11, 2023 at 518 Crane Avenue, located in Greenville, SC

Ruger Security firearm (23-ICE-000972) which was seized from MARQUIS R. LEAMON on April 11, 2023 at 518 Crane Avenue, located in Greenville, SC

Misc rounds of assorted ammo (23-ICE-000973) which was seized from MARQUIS R. LEAMON on April 11, 2023 at 518 Crane Avenue, located in Greenville, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 250 East North Street, Greenville, SC 29601, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21

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U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA, GREENVILLE DIVISION  
COURT CASE NUMBER: 6:23-CR-614-DCC; NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. Grady Robinson, Court Case Number 6:23-CR-614-DCC, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

AR-15 .22 caliber Rifle S/N: EKK3304032 (24-CBP-000100) which was seized from Logan Grady Dale Robinson Holmes on October 18, 2023 at 1299 Talley Bridge Road, located in Travelers Rest, SC

12-Gauge shotgun S/N: M095323V (24-CBP-000101) which was seized from Logan Grady Dale Robinson Holmes on October 18, 2023 at 1299 Talley Bridge Road, located in Travelers Rest, SC

AK-47 Rifle S/N: SV7109637 (24-CBP-000102) which was seized from Logan Grady Dale Robinson Holmes on October 18, 2023 at 1299 Talley Bridge Road, located in Travelers Rest, SC

12-Gauge Shotgun S/N: 12PA21-1200 (24-CBP-000103) which was seized from Logan Grady Dale Robinson Holmes on October 18, 2023 at 1299 Talley Bridge Road, located in Travelers Rest, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 250 East North Street, Greenville, SC 29601, and a copy served upon Assistant United States Attorney Carrie Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

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mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carrie Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA, SPARTANBURG DIVISION  
COURT CASE NUMBER: 7:23-CR-157-TMC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2024, in the case of U.S. v. Shawn Antonio Miller, Court Case Number 7:23-CR-157-TMC, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

SMITH&WESSON SDVE9 PISTOL CAL:40 SN:FZE8115 (23-ATF-039360) which was seized from Shawn Antonio MILLER on October 18, 2022 at 700 W Main ST Unit: 30, located in SPARTANBURG, SC

44 Rounds ASSORTED Ammunition CAL:40 (23-ATF-039361) which was seized from Shawn Antonio MILLER on October 18, 2022 at 700 W Main ST Unit: 30, located in SPARTANBURG, SC

TAURUS R462 PISTOL CAL:357 SN:JN585936 (23-ATF-039362) which was seized from Shawn Antonio MILLER on October 18, 2022 at 700 W Main ST Unit: 30, located in SPARTANBURG, SC

25 Rounds ASSORTED Ammunition CAL:38 (23-ATF-039363) which was seized from Shawn Antonio MILLER on October 18, 2022 at 700 W Main ST Unit: 30, located in SPARTANBURG, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 250 East North Street, Greenville, SC 29601, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA, SPARTANBURG DIVISION  
COURT CASE NUMBER: 7:23-CR-456-TMC; NOTICE OF FORFEITURE**

Notice is hereby given that on April 16, 2024, in the case of U.S. v. Daquasia Catherine Mercado, Court Case Number 7:23-CR-456-TMC, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 22 Pistol CAL:40 SN:BEP703 US (21-ATF-037921) which was seized from Daquasia Mercado on April 02, 2021 at 1795 Asheville HW, located in Spartanburg, SC

Glock INC. 19GEN5 Pistol CAL:9 SN:AEZK433 (21-ATF-037922) which was seized from Daquasia Mercado on April 02, 2021 at 1795 Asheville HW, located in Spartanburg, SC

44 Rounds CCI Ammunition CAL:9 (21-ATF-037923) which was seized from Daquasia Mercado on April 02, 2021 at 1795 Asheville HW, located in Spartanburg, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 250 East North Street, Greenville, SC 29601, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA, ANDERSON DIVISION  
COURT CASE NUMBER: 8:23-CR-616-TMC; NOTICE OF FORFEITURE**

Notice is hereby given that on April 16, 2024, in the case of U.S. v. Dechane Foster Earle, Court Case Number 8:23-CR-616-TMC, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

430 N. Mechanic Street, Pendleton, SC (23-DEA-706483) Parcel #  
040-03-01-0004

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 250 East North Street, Greenville, SC 29601, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA  
COURT CASE NUMBER: 1:22CR10025; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Lincoln Duane Wanna, Jr., Court Case Number 1:22CR10025, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

22-FBI-005344, including the following items: 1 Firestorm .45 caliber handgun, Model: FS45, Ser No: 71-04-11471-04; 1 Six rounds .45 caliber ammunition which was seized from Lincoln Duane Wanna Jr. on July 06, 2022, in Sisseton, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 225 S. Pierre St., Rm 405, Pierre, SD 57501, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA  
COURT CASE NUMBER: 3:17CR30101; NOTICE OF FORFEITURE**

Notice is hereby given that on April 12, 2024, in the case of U.S. v. Antonio Foster et al, Court Case Number 3:17CR30101, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

\$4,802.00 U.S. Currency (17-FBI-005987) which was seized from Antonio Foster on August 16, 2017, in Mission, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 405 Federal Bldg., 225 S. Pierre St., Pierre, SD 57501, and a copy served upon Assistant United States Attorney Connie Larson, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Connie Larson, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA  
COURT CASE NUMBER: 3:22CR30091; NOTICE OF FORFEITURE**

Notice is hereby given that on April 05, 2024, in the case of U.S. v. Isaiah Beck, Court Case Number 3:22CR30091, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

O.F. Mossberg & Sons Inc., Model 500C, 20 gauge shotgun with barrel length 17-3/4" (22-FBI-006923) which was seized from Isaiah Beck on September 13, 2022, in Mission, SD

O.F. Mossberg & Sons Inc., 12 gauge shotgun, Model: 500 A with barrel length 15-1/4" (22-FBI-006924) which was seized from Isaiah Beck on September 13, 2022, in Mission, SD

Miscellaneous Firearms (23-FBI-002437), including the following items: 1 Smith & Wesson, Model: SW40 .40 caliber pistol, Ser No: PAY1828; 1 Del-Ton Inc., Model: DTI-15 5.56mm Rifle, Ser No: DTI-S245773 which was seized from Isaiah Beck on February 14, 2023, in Mission, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 405 Federal Bldg., 225 S. Pierre St., Pierre, SD 57501, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA  
COURT CASE NUMBER: 4:22CR40055; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Shane Nelson, Court Case Number 4:22CR40055, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

22-ICE-002477, including the following items: 1 Apple iPhone, Model #: MQAJ2LL/A, Ser No: G6TWD7TFJCLH; 2 Sandisk Ultra 32 GB USB, Ser No: unknown which was seized from Shane Nelson on May 03, 2022, in Larchwood, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 S. Phillips Ave., Rm 128, Sioux Falls, SD 57104, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA  
COURT CASE NUMBER: 4:22CR40075; NOTICE OF FORFEITURE**

Notice is hereby given that on April 05, 2024, in the case of U.S. v. Rigoberto Hernandez, Court Case Number 4:22CR40075, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearm and ammunition (22-FBI-003639), including the following items: 1 Hi-Point 9x19mm luger caliber semi-automatic pistol with magazine, Model: C9, Ser No: obliterated; 1 8 rounds 9mm ammunition which was seized from Rigoberto Hernandez on May 03, 2022, in Aberdeen, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 225 S. Pierre St., Rm 405, Pierre, SD 57501, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA  
COURT CASE NUMBER: 4:23CR40024; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Tara Clayton, et. al., Court Case Number 4:23CR40024, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Misc. firearms (6) and ammunition (23-ICE-002286), including the following items: 1 Ruger .22 Revolver, Ser No: 204-79165; 2 SCCY Handgun, Ser No: 640439; 3 Mossberg International .22 Long Rifle, Ser No: EDE123147; 4 Remington 870 Shotgun, Ser No: B89009011; 5 DPMS Inc. AR 15 Rifle, S/N 27024, with scope S/N 303758AE; 6 Rifle Magazine with .223 Ammunition; 7 Short Barreled Benelli Shotgun, Ser No: v930737A18; 8 .38 Special Ammunition; 9 4 shotgun shells; 10 2 magazines with 5.56 ammunition; 11 .22 long rifle ammunition; 12 .380 automatic ammunition 12-gauge shotgun shells which was seized from Tara Clayton on March 07, 2023, in Sioux Falls, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 S. Phillips Ave., Rm 128, Sioux Falls, SD 57104, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA  
COURT CASE NUMBER: 4:23CR40034; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Kody Konechne, Court Case Number 4:23CR40034, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

A yellow iPhone unknown model Ser No: unknown (23-ICE-001048) which was seized from Kody Konechne on March 07, 2023, in Sioux Falls, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 S. Phillips Ave., Rm 128, Sioux Falls, SD 57104, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

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standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA  
COURT CASE NUMBER: 4:23CR40052; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Marc Jones, Court Case Number 4:23CR40052, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Samsung Straight Talk Tracfone, Model SM-S134DL, IMEI: 351966623223382. (23-ICE-000953) which was seized from Marc Jones on May 02, 2023, in Sioux Falls, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 S. Phillips Ave., Rm 128, Sioux Falls, SD 57104, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA  
COURT CASE NUMBER: 4:23CR40070; NOTICE OF FORFEITURE**

Notice is hereby given that on April 05, 2024, in the case of U.S. v. Elijah Lane, Court Case Number 4:23CR40070, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Sig Saur P229 .40 caliber handgun, SN: AM32838 and ammunition (23-ICE-000948) which was seized from Elijah Lane on June 06, 2023, in Sioux Falls, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 S. Phillips Ave., Rm 128, Sioux Falls, SD 57104, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA  
COURT CASE NUMBER: 4:23CR40109; NOTICE OF FORFEITURE**

Notice is hereby given that on February 05, 2024, in the case of U.S. v. Travene Tyrone Myers, Court Case Number 4:23CR40109, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Taurus G2 9MM, bearing serial number TIR27757 and ammunition for the firearm (23-ICE-002551) which was seized from Travene Myers on July 10, 2023, in Sioux Falls, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 S. Phillips Ave., Rm 128, Sioux Falls, SD 57104, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA  
COURT CASE NUMBER: 4:23CR40112; NOTICE OF FORFEITURE**

Notice is hereby given that on February 20, 2024, in the case of U.S. v. Uver Revolorio-Hernandez, Court Case Number 4:23CR40112, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Hi-Point 9MM handgun and any ammunition seized. (23-ICE-002552) which was seized from Uver Revolorio-Hernandez on July 29, 2023, in Sioux Falls, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 400 S. Phillips Ave., Rm 128, Sioux Falls, SD 57104, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

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standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA  
COURT CASE NUMBER: 5:22CR50157; NOTICE OF FORFEITURE**

Notice is hereby given that on April 08, 2024, in the case of U.S. v. Travis Maho, Court Case Number 5:22CR50157, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

10 Rounds Unknown Ammunition CAL:762 (22-ATF-042285) which was seized from Travis MAHO on June 23, 2022, in Rapid City, SD

6 Rounds Unknown Ammunition CAL:762 (22-ATF-042287) which was seized from Travis MAHO on June 23, 2022, in Rapid City, SD

2 Rounds Unknown Ammunition CAL:32 (22-ATF-042288) which was seized from Travis MAHO on June 23, 2022, in Rapid City, SD

5 Rounds Winchester-Western Ammunition CAL:45 (22-ATF-042289) which was seized from Travis MAHO on June 23, 2022, in Rapid City, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 515 Ninth St., Rm 302, Rapid City, SD 57709, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA  
COURT CASE NUMBER: 5:22CR50166; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Justin Bradford, Court Case Number 5:22CR50166, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms (23-FBI-000691), including the following items: 1 Heritage Rough Rider .22 Caliber Revolver, Ser No: HN00815; 1 Savage Model 62 .22 Caliber Rifle, Ser No: 364765; 1 Marlin .22 Caliber Rifle (Unknown Model), Ser No: obliterated; 1 Unknown Make/Model .22 Caliber Rifle, Ser No: None

Miscellaneous Ammunition & Accessories (23-FBI-000692), including the following items: 1 .40 Caliber Cartridges, Ser No: n/a; 1 .45 Auto Cartridges w/ Full Metal Jackets, Ser No: n/a; 1 Hollow Point .44 Caliber Cartridge, Ser No: n/a

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 515 Ninth St., Rm 302, Rapid City, SD 57709, and a copy served upon Assistant United States Attorney Connie Larson, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Connie Larson, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA  
COURT CASE NUMBER: 5:23CR50007; NOTICE OF FORFEITURE**

Notice is hereby given that on April 05, 2024, in the case of U.S. v. Gordon Standing Bear, Court Case Number 5:23CR50007, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Polymer80, Inc. (P80 Tactical P80) PF940V2 Pistol CAL:9 SN:None (22-ATF-046940) which was seized from Gordon Standingbear on September 19, 2022, in Rapid City, SD

8 Rounds Winchester-Western Ammunition CAL:9 (22-ATF-046941) which was seized from Gordon Standingbear on September 19, 2022, in Rapid City, SD

4 Rounds CCI Ammunition CAL:9 (22-ATF-046942) which was seized from Gordon Standingbear on September 19, 2022, in Rapid City, SD

4 Rounds Winchester-Western Ammunition CAL:9 (22-ATF-046943) which was seized from Gordon Standingbear on September 19, 2022, in Rapid City, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 515 Ninth St., Rm 302, Rapid City, SD 57709, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA  
COURT CASE NUMBER: 5:23CR50123; NOTICE OF FORFEITURE**

Notice is hereby given that on January 26, 2024, in the case of U.S. v. Vincent Barrios, Court Case Number 5:23CR50123, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Samsung cell phones (2) (23-ICE-002556), including the following items: 1 Samsung, black in color, model SM-S901U, Ser No: R5CT62MG4AE; 2 Samsung Galaxy S9, Ser No: R38K30NP7XJ which was seized from Vincent Barrios on August 06, 2023, in Rapid City, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 515 Ninth St., Rm 302, Rapid City, SD 57709, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA  
COURT CASE NUMBER: 5:23CR50126; NOTICE OF FORFEITURE**

Notice is hereby given that on February 13, 2024, in the case of U.S. v. Jacob Wilson, Court Case Number 5:23CR50126, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Tablet and Samsung phone (23-ICE-002557), including the following items: 1 Black Samsung Z Fold Cellular Phone; 2 ONN Tablet SV-2A, blue in color which was seized from Jacob Wilson on August 08, 2023, in Rapid City, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 515 Ninth St., Rm 302, Rapid City, SD 57709, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA  
COURT CASE NUMBER: 5:23CR50128; NOTICE OF FORFEITURE**

Notice is hereby given that on February 06, 2024, in the case of U.S. v. James Dreamer, Court Case Number 5:23CR50128, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

LG cellular phone with a cracked screen, bearing IMEI number 358583092237174 (23-ICE-002560) which was seized from James Dreamer on August 07, 2023, in Rapid City, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 515 Ninth St., Rm 302, Rapid City, SD 57709, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA  
COURT CASE NUMBER: 5:23CR50130; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Christian Justus Willard, Court Case Number 5:23CR50130, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Apple iPhone A2482; IMEI #: 352941885976539; Ser No: C656WTXN79 (23-ICE-001577) which was seized from Christian Willard on August 17, 2023, in Rapid City, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 515 Ninth St., Rm 302, Rapid City, SD 57709, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA  
COURT CASE NUMBER: 5:23CR50148; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Scott Moyes, Court Case Number 5:23CR50148, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer (Sig-Arms) P320 Pistol CAL:45 SN:58B185009 (23-ATF-037836)  
which was seized from Scott Moyes on March 08, 2023, in Rapid City, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 515 Ninth St., Rm 302, Rapid City, SD 57709, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

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standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA  
COURT CASE NUMBER: 5:23CR50150; NOTICE OF FORFEITURE**

Notice is hereby given that on April 09, 2024, in the case of U.S. v. Yolanda Standing Bear et al., Court Case Number 5:23CR50150, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc. 43GEN4 Pistol CAL:9 SN:AFEY123 (22-ATF-047870) which was seized on August 13, 2022, in Pine Ridge, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 515 Ninth St., Rm 302, Rapid City, SD 57709, and a copy served upon Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Carl Thunem, P.O. Box 2638, Sioux Falls, SD 57101. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 1:23-CR-42; NOTICE OF FORFEITURE**

Notice is hereby given that on March 06, 2024, in the case of U.S. v. Christian J. Williams, Court Case Number 1:23-CR-42, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

Glock, Inc. 27 Pistol CAL:40 SN:BVLH530 (22-ATF-046383) which was seized from Christian Williams on December 11, 2021 at 4800 Hwy 58, located in Chattanooga, TN

9 Rounds Assorted Ammunition CAL:40 (22-ATF-046384) which was seized from Christian Williams on December 11, 2021 at 4800 Hwy 58, located in Chattanooga, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 900 Georgia Avenue, Room 309, Chattanooga, TN 37402, and a copy served upon Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 1:23-CR-7; NOTICE OF FORFEITURE**

Notice is hereby given that on January 12, 2024, in the case of U.S. v. Jimal Abdoola Linder, Court Case Number 1:23-CR-7, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

Unknown Unknown Pistol CAL:9 SN:TLH73676D (23-ATF-013084) which was seized from Jimael LINDER on October 03, 2022 located in Athens, TN

15 Rounds Assorted Ammunition CAL:9 (23-ATF-013086) which was seized from Jimael LINDER on October 03, 2022 at 2620 located in Athens, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 900 Georgia Avenue, Room 309, Chattanooga, TN 37402, and a copy served upon Assistant United States Attorney Daniel Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 1:23-CV-306; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

0.5124 Bitcoin, Approx. VL: \$21,821.30 Acct# 13970839 (22-DEA-694361) which was seized from Aurelie Christelle Djoko Kenmogne on February 15, 2022 at 23 Lime Tree Bay, located in Grand Cayman,

9.992 EGLD Approx. VL: \$1,872.30 Acct# 13970839 (22-DEA-694380) which was seized from Aurelie Christelle Djoko Kengmore on February 15, 2022 at 23 Lime Tree Bay, located in Grand Cayman,

512720355 SHIB Approx. VL: \$15,381.61 Acct# 13970839 (22-DEA-694381) which was seized from Aurelie Christelle Djoko Kenmogne on February 15, 2022 at 23 Lime Tree Bay, located in Grand Cayman,

790,832 DENT Approx. VL: \$2,214.32 Acct# 13970839 (22-DEA-694383) which was seized from Aurelie Christelle Djoko Kengmore on February 15, 2022 at 23 Lime Tree Bay, located in Grand Cayman,

21,461 USDT (Tether), Approx. VL: \$21,471.73 Acct# 35484558 (22-DEA-694755) which was seized from Nwadisias Christian Uchechukwu on February 15, 2022 at 23 Lime Tree Bay, located in Grand Cayman,

5,257 MATIC, Approx. VL: \$8,720.54 Acct# 35484558 (22-DEA-694759) which was seized from Nwadisias Christian Uchechukwu on February 15, 2022 at 23 Lime Tree Bay, located in Grand Cayman,

20,983.067 USDC, Approx. \$20,968.37 Acct# 35484558 (22-DEA-694761) which was seized from Nwadisias Christian Uchechukwu on February 15, 2022 at 23 Lime Tree Bay, located in Grand Cayman,

0.10644094 BTC, Approx. VL: \$4,532.94 Acct# 35484558 (22-DEA-694762) which was seized from Nwadisias Christian Uchechukwu on February 15, 2022 at 23 Lime Tree Bay, located in Grand Cayman,

6,627 MATIC, Approx. VL: \$10,993.16 Acct# 35484558 (22-DEA-695669) which was seized from Nwadisias Christian Uchechukwu on February 15, 2022 at 23 Lime Tree Bay, located in Grand Cayman,

5,996 USDT (Tether), Approx. VL: \$5,998.99 Acct# 13970839 (22-DEA-695674) which was seized from Aurelie Christelle Djoko Kenmogne on February 15, 2022 at 23 Lime Tree Bay, located in Grand Cayman,

14,048 USDT (Tether), Approx. VL: \$14,055.02 Acct# 39757394

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(22-DEA-695694) which was seized from Jude Ambe Neba on February 15, 2022 at 23 Lime Tree Bay, located in Grand Cayman,

4,560 MBOX, Approx. VL: \$119,608.80 Acct# 36674597 (22-DEA-695708) which was seized from Ebot Wilfred Besong on February 15, 2022 at 23 Lime Tree Bay, located in Grand Cayman,

0.5766 BTC (Bitcoin), Approx. VL: \$24,555.35 Acct# 36674597 (22-DEA-695713) which was seized from Ebot Wilfred Besong on February 15, 2022 at 23 Lime Tree Bay, located in Grand Cayman,

1,288.7 USDT (Tether), Approx. VL: \$1,289.34 Acct# 36944333 (22-DEA-695733) which was seized from Alain Tadoh Nyongbella on February 15, 2022 at 23 Lime Tree Bay, located in Grand Cayman,

6,234.557 CAKE, Approx. VL: \$50,051.64 Acct# 36944333 (22-DEA-695736) which was seized from Alain Tadoh Nyongbella on February 15, 2022 at 23 Lime Tree Bay, located in Grand Cayman,

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (March 21, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 900 Georgia Avenue, Room 309, Chattanooga, TN 37402, and copies of each served upon Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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writing by sending it to Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 2:21-CR-46; NOTICE OF FORFEITURE**

Notice is hereby given that on September 22, 2022, in the case of U.S. v. Edward Bernard Zanes, Court Case Number 2:21-CR-46, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

SCCY Industries, LLC (SKYY Ind.) CPX-2 Pistol CAL:9 SN:464706  
(21-ATF-038792) which was seized from Edward ZANES on April 17, 2021 at  
Wadlow Gap Road, located in Kingsport, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 220 West Depot Street, Suite 200, Greeneville, TN 37743, and a copy served upon Assistant United States Attorney Daniel Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 2:21-CR-96; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Robinson, Eric, et al (Tyler Monroe), Court Case Number 2:21-CR-96, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

Taurus International G2S Pistol CAL:9 SN:ABC43517 (22-ATF-021863) which was seized from Tyler Monroe on September 8, 2020, at 1171 Dorothy Street, located in Kingsport, TN

7 Rounds Assorted Ammunition CAL:9 (22-ATF-021866) which was seized from Tyler Monroe on September 8, 2020, at 1171 Dorothy Street, located in Kingsport, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 220 West Depot Street, Suite 200, Greeneville, TN 37743, and a copy served upon Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 2:23-CR-130; NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. Ketavious M. Wilson, Court Case Number 2:23-CR-130, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

Glock 43x 9mm pistol (24-FBI-002115)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 220 West Depot Street, Suite 200, Greeneville, TN 37743, and a copy served upon Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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



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standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 3:15-CR-141; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Clarence McDowell, Court Case Number 3:15-CR-141, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

Real Property Located at 2553 Moss Creek Road, Knoxville, TN (16-IRS-000017)  
Parcel # 080AK009

Real Property located at 3923 Martin Luther King Jr. Ave., Knoxville, TN  
(23-IRS-000859)

Real property located at 2801 Johnston St., Knoxville, TN, Knoxville, TN  
(23-IRS-000860)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 800 Market Street, Suite 130, Knoxville, TN 37902, and a copy served upon Assistant United States Attorney Daniel Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 3:22-CR-44; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Terrence D. Johnson, Court Case Number 3:22-CR-44, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

Armscor Of The Philippines (Squires Bingham) M1911-A1 MS Pistol CAL:45 SN: RIA2049600 (22-ATF-049253) which was seized from Terrence Johnson on April 27, 2022 at 144 Holston CT, located in Knoxville, TN;

Taurus TH9 Pistol CAL:9 SN: TMA03796 (22-ATF-049254) which was seized from Terrence Johnson on April 27, 2022 at 144 Holston CT, located in Knoxville, TN;

Ruger LCP Pistol CAL:380 SN: 372-26445 (22-ATF-049255) which was seized from Terrence Johnson on April 27, 2022 at 144 Holston CT, located in Knoxville, TN;

Taurus 431 Revolver CAL:44 SN: LD613829 (22-ATF-049256) which was seized from Terrence Johnson on April 27, 2022 at 144 Holston CT, located in Knoxville, TN;

Mossberg 173 Shotgun CAL:410 (22-ATF-049257) which was seized from Terrence Johnson on April 27, 2022 at 144 Holston CT, located in Knoxville, TN;

8 Rounds Star Line Ammunition CAL:45 (22-ATF-049258) which was seized from Terrence Johnson on April 27, 2022 at 144 Holston CT, located in Knoxville, TN;

17 Rounds Focchi Ammunition CAL:9 (22-ATF-049259) which was seized from Terrence Johnson on April 27, 2022 at 144 Holston CT, located in Knoxville, TN;

6 Rounds Assorted Ammunition CAL:380 (22-ATF-049260) which was seized from Terrence Johnson on April 27, 2022 at 144 Holston CT, located in Knoxville, TN;

5 Rounds Hornady Ammunition CAL:44 (22-ATF-049261) which was seized from Terrence Johnson on April 27, 2022 at 144 Holston CT, located in Knoxville, TN; and

107 Rounds Assorted Ammunition (22-ATF-049262) which was seized from Terrence Johnson on April 27, 2022 at 144 Holston CT, located in Knoxville, TN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person,

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other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 800 Market Street, Suite 130, Knoxville, TN 37902, and a copy served upon Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 3:23-CR-110; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. Michael Sheldon Robinson, Court Case Number 3:23-CR-110, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

Funds in the amount of \$30,000.00 seized on March 10, 2022 from Y-12 Federal Credit Union member number ending in 884, share account 00, in the name of Michael S. Robinson (22-FBI-003166); and

Funds in the amount of \$17,523.11 seized on March 10, 2022 from Y-12 Federal Credit Union member number ending in 884, share account 71, in the name of Michael S. Robinson (22-FBI-003167).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 800 Market Street, Suite 130, Knoxville, TN 37902, and a copy served upon Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 3:23-CR-16; NOTICE OF FORFEITURE**

Notice is hereby given that on April 09, 2024, in the case of U.S. v. Tellerick Lejewell Simon, Jr., Court Case Number 3:23-CR-16, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

\$36,120.00 U.S. Currency seized from Tellerick LeJewell Simon Jr. on February 05, 2023 at I-640 West at the ramp from Western Avenue, Knoxville, TN (23-DEA-699963).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 800 Market Street, Suite 130, Knoxville, TN 37902, and a copy served upon Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30



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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel P. Nugent, 800 Market Street, Suite 211, Knoxville, TN 37902. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

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**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 4:22-CR-37; NOTICE OF FORFEITURE**

Notice is hereby given that on May 26, 2023, in the case of U.S. v. Tryston Lee Horton, Court Case Number 4:22-CR-37, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer P2022 Handgun, SN# 24B354816, 9mm Ammunition (22-FBI-007580) which was seized from Tryston Lee Horton on September 27, 2022 at 403 South Roosevelt Street, located in Tullahoma, TN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 200 South Jefferson Street, Room 201, U.S. Courthouse, Winchester, TN 37398, and a copy served upon Assistant United States Attorney Daniel Nugent, 1110 Market Street, Suite 301, Chattanooga, TN 37402. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Daniel Nugent, 1110 Market Street, Suite 301, Chattanooga, TN 37402. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE, NASHVILLE DIVISION  
COURT CASE NUMBER: 3:17CR00130; NOTICE OF FORFEITURE**

Notice is hereby given that on March 01, 2024, in the case of U.S. v. James Wesley Frazier, et al, inc. [11] Robert Humiston, Court Case Number 3:17CR00130, the United States District Court for the Middle District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

TWO HELMETS BEARING MONGOL INDICIA TAKEN FROM 153 CHURCH STREET IN DOVER, TN (18-ATF-037029) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

TWO AR STYLE MAGAZINES TAPED TOGETHER (18-ATF-037030) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

BAG CONTAINING MONGOL T-SHIRTS, LETTER FROM THE LIGHTHOUSE MISSION MINISTRIES ADDRESSED TO MICHAEL WEST, AND OTHER LETTER TO WEST (18-ATF-037031) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

5 Rounds Remington Ammunition CAL:38 (18-ATF-037032) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

7 Rounds FIOCCHI Ammunition CAL:380 (18-ATF-037033) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

BILLY CLUB BEARING MONGOL INDICIA (18-ATF-037034) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

ONE PANEL OF BALLISTIC BODY ARMOR (18-ATF-037035) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

9 Rounds Hornady Ammunition CAL:380 (18-ATF-037036) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

ONE FEMALE LEATHER VEST WITH PATCHES "PROPERTY OF BRICKHANDS" (18-ATF-037037) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

ONE MENS LEATHER VEST CONTAINING MONGOLS PATCHES (18-ATF-037038) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

Walther PK380 Pistol CAL:380 SN:WB095762 (18-ATF-037039) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

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SMALL SAFE LOCATED WITH MONGOL PAPERWORK AND LEDGERS, SAFE CONTAINED \$1,716 IN CASH IN AN ENVELOPE WITH "DUES" WRITTEN ON THE ENVELOPE, A PEN, A CALCULATOR, A SHELF, AND A BLACK AND WHITE TENNESSEE STATE PATCH (18-ATF-037040) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

ONE PAIR OF BRASS KNUCKLES (18-ATF-037041) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

ONE BLACK, CLOTH BANDANA (18-ATF-037042) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

ONE BLACK T-SHIRT WITH WHITE LETTERING "FUCK IRON ORDER" WITH A SKELETON HAND WITH A RAISED MIDDLE FINGER CENTERED, BENEATH "FUCK" AND ABOVE "IRON ORDER" (18-ATF-037043) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

ART WORK/COLLECTION: OTHERS, BLACK WALL ART, WITH WHITE LETTERING MFFM, AND BLACK BANDANA BENEATH LETTERS (18-ATF-037044) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

BLACK IRON ORDER TSHIRT (18-ATF-037045) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

Ruger LCR Revolver CAL:38 SN:541-11523 (18-ATF-037046) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

PARA USA, INC. Warthog Pistol CAL:45 SN:K069582 (18-ATF-037047) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

OTHER DOCUMENTS, MONGOL DOCUMENTATION "DUES", MEMBER INFORMATION, FINANCIAL DOCUMENTATION, MEETING NOTES, AND OTHER (18-ATF-037048) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

20 Rounds CCI Ammunition CAL:45 (18-ATF-037049) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

59 Rounds Other Manufacturer Ammunition CAL:223 (18-ATF-037050) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

\$1,716.00 U.S. Currency (18-ATF-037051) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

Keltec, CNC Industries, Inc. P3AT Pistol CAL:380 SN:HFB58 (18-ATF-037052) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

BLACK NEOPRENE FACE GAITER/MASK WITH WHITE LETTERED "MFFM" ON ONE END, "EST. 1969" NEAR THE MIDDLE, "MFFM" NEAR NOSE VENT, AND WHITE DIAMOND WITH "1% MFFM" WITHIN THE DIAMOND (18-ATF-037053) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

ASSORTED MONGOL DOCUMENTS INCLUDING THE MONGOLS FIVE COMMANDMENTS (18-ATF-037054) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

Unknown Manufacturer Unknown Rifle CAL:Unknown SN:NONE (18-ATF-037055) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

368 Rounds Assorted Ammunition CAL:Unknown (18-ATF-037056) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

Auto Ordnance West Hurley, NY Thompson 1927 A-1 Rifle CAL:45 SN:KD3784 (18-ATF-037057) which was seized from Robert Humiston on January 18, 2018 at 153 Church St, located in Dover, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 1300, Nashville, TN 37203-6940, and a copy served upon Assistant United States Attorney J. Matthew Blackburn, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney J. Matthew Blackburn, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE, NASHVILLE DIVISION  
COURT CASE NUMBER: 3:17CR00130; NOTICE OF FORFEITURE**

Notice is hereby given that on March 01, 2024, in the case of U.S. v. James Wesley Frazier, et al, inc. [20] Jessie Marie Decker, Court Case Number 3:17CR00130, the United States District Court for the Middle District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson M&P Bodyguard 380 Pistol CAL:380 SN:KBR4848 (18-ATF-037159) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

7 Rounds Other Ammunition CAL:9 (18-ATF-037160) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

Taurus PT11 Millennium Pro Pistol CAL:9 SN:TET68672 (18-ATF-037162) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

11 Rounds Assorted Ammunition CAL:9 (18-ATF-037163) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

TWO METAL M4 MAGAZINES, ASSOCIATED WITH COLT M4A1 CARBINE (18-ATF-037164) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

Ruger SR40C Pistol CAL:40 SN:343-15309 (18-ATF-037165) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

60 Rounds Other Ammunition CAL:223 (18-ATF-037166) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

Colt M4 Rifle CAL:223 SN:LE349329 (18-ATF-037167) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

9 Rounds Dynamic Research Technologies (DRT) Ammunition CAL:40 (18-ATF-037168) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

97 Rounds Omark-CCI Ammunition CAL:9 (18-ATF-037169) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

Savage B Shotgun CAL:20 SN:None (18-ATF-037180) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

2 Rounds Federal Ammunition CAL:20 (18-ATF-037182) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

Marlin Firearms Co. 60 Rifle CAL:22 SN:11346238 (18-ATF-037185) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

320 Rounds Assorted Ammunition CAL:223 (18-ATF-037191) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

SAFARILAND BALLISTIC ARMOR (18-ATF-037192) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

120 Rounds LC (Lake City) Ammunition CAL:556 (18-ATF-037197) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

4 AR STYLE MAGAZINES (18-ATF-037199) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

Savage Axis Rifle CAL:7-08 SN:H475040 (18-ATF-037202) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

OTHER, 1 METAL AR STYLE MAGAZINE (18-ATF-037210) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

29 Rounds Assorted Ammunition CAL:556 (18-ATF-037211) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

10 Rounds Federal Ammunition CAL:9 (18-ATF-037212) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

OTHER, RUGER .380 HANDGUN MAGAZINE (18-ATF-037213) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

6 Rounds CBC - BRAZILIAN CARTTIDGE COMPANY Ammunition CAL:380 (18-ATF-037214) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

OTHER, 1 PT111 PRO 9MM MAGAZINE (18-ATF-037216) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

12 Rounds Unknown Ammunition CAL:9 (18-ATF-037217) which was seized from

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY  
357 Rounds Assorted Ammunition CAL:Unknown (18-ATF-037218) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 1300, Nashville, TN 37203-6940, and a copy served upon Assistant United States Attorney J. Matthew Blackburn, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney J. Matthew Blackburn, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. This website provides

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answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE, NASHVILLE DIVISION  
COURT CASE NUMBER: 3:17CR00130; NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2024, in the case of U.S. v. James Wesley Frazier, et al, Court Case Number 3:17CR00130, the United States District Court for the Middle District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

Armstrong of the Philippines (Squires Bingham) M1911-A1 FS Pistol CAL:45 SN:RIA1525021 (15-ATF-028814) which was seized from Michael Forrester on July 04, 2015 at Huffman Mill Rd, located in Hopkinsville, KY

Springfield Armory, Geneseo IL Unknown Pistol CAL:Unknown SN:XD673635 (16-ATF-029560) which was seized from James Frazier on January 16, 2016 at 1331 Meredith Wy, located in Clarksville, TN

Zastava PAP M85 PV Pistol CAL:Unknown SN:M85PV005126 (16-ATF-029561) which was seized from James Frazier on January 16, 2016 at 1331 Meredith Wy, located in Clarksville, TN

Smith & Wesson SW9VE Pistol CAL:9 SN:RBJ3478 (16-ATF-029562) which was seized from Kyle Heade on January 16, 2016 at 1331 Meredith Wy, located in Clarksville, TN

Charter Arms Shelton,CT (Charter 2000) Mag Pug Revolver CAL:357 SN:13-10032 (16-ATF-029566) which was seized from Aelix SANTIAGO on May 23, 2016 at 2331 Raleigh DT, located in Clarksville, TN

Star, Bonifacio Echeverria Unknown Pistol CAL:45 SN:1590578 (16-ATF-029567) which was seized from Michael Myers on May 19, 2016 at 8646 Kingman Ct, located in Oak Grove, KY

Glock GMBH 19 Pistol CAL:9 SN:MYG724 (16-ATF-029569) which was seized from Aelix Santiago on April 24, 2016 at Interstate 70 and Route J, located in Columbia, MO

Armstrong of the Philippines (Squires Bingham) M1911-A2 FS Pistol CAL:40 SN:1592764 (16-ATF-029572) which was seized from Adrianna Frazier on April 24, 2016 at Interstate 70 and Route J, located in Columbia, MO

Sig-Sauer P228 Pistol CAL:9 SN:27A121496 (16-ATF-029576) which was seized from Michael Finley on July 15, 2016 at Millstone Circle, located in Clarksville, TN

Smith & Wesson SD9VE Pistol CAL:9 SN:HEB3393 (16-ATF-029578) which was seized from Jamie Hern on July 15, 2016 at 1244 Verkler DR, located in Clarksville, TN

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Jimenez Arms J.A. Nine Pistol CAL:9 SN:159527 (16-ATF-029579) which was seized from James Frazier on January 01, 2016 at 212 Auburn St, located in Oak Grove, KY

Weihrauch, Hermann Windicator Revolver CAL:38 SN:1739385 (18-ATF-011897) which was seized from Jason Meyerholz on February 16, 2018 at 333 Yorkshire Cl, located in Nashville, TN

Mossberg 500 ABD Shotgun CAL:12 SN:D88372 (18-ATF-037060) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

Romarm/Cugir WASR-10 Rifle CAL:762 SN:1982MP2260 (18-ATF-037063) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

Sig-Sauer P938 Pistol CAL:9 SN:52B135706 (18-ATF-037081) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

Cobra Ent., Inc./Kodiak Ind. CB38 Derringer CAL:38 SN:CT182051 (18-ATF-037226) which was seized from William Boylston on February 16, 2018 at 1906 Batts Ln, Unit: B, located in Clarksville, TN

Glock GMBH 19Gen4 Pistol CAL:9 SN:BBSH076 (18-ATF-037228) which was seized from Christian Dykes on February 16, 2018 at 1906 Batts Ln, Unit: B, located in Clarksville, TN

Lorcin Engineering L380 Pistol CAL:380 SN:077869 (18-ATF-037236) which was seized from Christian Dykes on February 16, 2018 at 1906 Batts Ln, Unit: B, located in Clarksville, TN

Vulcan Arms Inc. V10 Pistol CAL:9 SN:G5952 (18-ATF-037240) which was seized from Christian Dykes on February 16, 2018 at 1906 Batts Ln, Unit: B, located in Clarksville, TN

Harrington and Richardson Unknown Shotgun Receiver/Frame CAL:Unknown SN:AY585969 (18-ATF-037241) which was seized from Christian Dykes on February 16, 2018 at 1906 Batts Ln, Unit: B, located in Clarksville, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Fred D. Thompson U.S. Courthouse and

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

Federal Building, 719 Church Street, Suite 1300, Nashville, TN 37203-6940, and a copy served upon Assistant United States Attorney J. Matthew Blackburn, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney J. Matthew Blackburn, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE, NASHVILLE DIVISION  
COURT CASE NUMBER: 3:17CR00130; NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2024, in the case of U.S. v. James Wesley Frazier, et al, Court Case Number 3:17CR00130, the United States District Court for the Middle District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

1 Rounds Dynamic Research Technologies (DRT) Ammunition CAL:45 (15-ATF-028815) which was seized from Michael Forrester on July 04, 2015 at Huffman Mill Rd, located in Hopkinsville, KY

2 Rounds Dynamic Research Technologies (DRT) Ammunition CAL:45 (15-ATF-028821) which was seized from Michael Forrester on July 04, 2015 at Huffman Mill Rd, located in Hopkinsville, KY

ONE .45 CALIBER PRO MAG (ITEM 56) AND A PIECE OF A HAND GRIP FOR A GUN (ITEM 57) (15-ATF-028822) which was seized from Michael Forrester on July 04, 2015 at Huffman Mill Rd, located in Hopkinsville, KY

7 Rounds Dynamic Research Technologies (DRT) Ammunition CAL:45 (15-ATF-028823) which was seized from Michael Forrester on July 04, 2015 at Huffman Mill Rd, located in Hopkinsville, KY

10 Rounds Federal Ammunition CAL:9 (16-ATF-029563) which was seized from Kyle Heade on January 16, 2016 at 1331 Meredith Wy, located in Clarksville, TN

2 Magazines Unknown Manufacturer CAL:5.56x45 (16-ATF-029564) which was seized from Aelix Santiago on January 16, 2016 at 1331 Meredith Wy, located in Clarksville, TN

6 Rounds Hornady Ammunition CAL:45 (16-ATF-029568) which was seized from Michael Myers on May 19, 2016 at 8646 Kingman Ct, located in Oak Grove, KY

2 Magazines Glock Ammunition CAL:Unknown (16-ATF-029571) which was seized from Adrianna Frazier on April 24, 2016 at Interstate 70 and Route J, located in Columbia, MO

15 Rounds Assorted Ammunition CAL:40 (16-ATF-029573) which was seized from Adrianna Frazier on April 24, 2016 at Interstate 70 and Route J, located in Columbia, MO

49 Rounds Speer Ammunition CAL:9 (16-ATF-029574) which was seized from Adrianna Frazier on April 24, 2016 at Interstate 70 and Route J, located in Columbia, MO

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

1 Rounds Hornady Ammunition CAL:380 (16-ATF-029577) which was seized from Michael Finley on July 14, 2016 at Millstone Circle, located in Clarksville, TN

5 Rounds Other Ammunition CAL:Multi (16-ATF-029580) which was seized from Jamie Hern on July 15, 2016 at 1244 Verkler DR, located in Clarksville, TN

75 Rounds Other Ammunition CAL:Multi (16-ATF-029581) which was seized from Jamie Hern on July 15, 2016 at 1244 Verkler DR, located in Clarksville, TN

30 Rounds Other Ammunition CAL:762 (16-ATF-029582) which was seized from Jamie Hern on July 15, 2016 at 1244 Verkler DR, located in Clarksville, TN

OTHER: FIREARM PARTS AND ACCESSORIES, THREE 9MM MAGAZINES (16-ATF-029584) which was seized from Jamie Hern on July 15, 2016 at 1244 Verkler DR, located in Clarksville, TN

OTHER: FIREARM PARTS AND ACCESSORIES, THREE .380 CALIBER MAGAZINES (16-ATF-029585) which was seized from Jamie Hern on July 15, 2016 at 1244 Verkler DR, located in Clarksville, TN

OTHER: FIREARM PARTS AND ACCESSORIES, ONE .380 CALIBER MAGAZINE (16-ATF-029586) which was seized from Jamie Hern on July 15, 2016 at 1244 Verkler DR, located in Clarksville, TN

15 Rounds Other Ammunition CAL:380 (16-ATF-029588) which was seized from Jamie Hern on July 15, 2016 at 1244 Verkler DR, located in Clarksville, TN

42 Rounds Other Ammunition CAL:9 (16-ATF-029589) which was seized from Jamie Hern on July 15, 2016 at 1244 Verkler DR, located in Clarksville, TN

OTHER: FIREARM PARTS AND ACCESSORIES, TWO MAGAZINES (16-ATF-029590) which was seized from Jamie Hern on July 15, 2016 at 1244 Verkler DR, located in Clarksville, TN

6 Rounds Other Ammunition CAL:357 (18-ATF-011900) which was seized from Jason Meyerholz on February 16, 2018 at 333 Yorkshire Cl, located in Nashville, TN

10 Rounds Other Ammunition CAL:40 (18-ATF-011901) which was seized from Jason Meyerholz on February 16, 2018 at 333 Yorkshire Cl, located in Nashville, TN

2 Rounds Federal Ammunition CAL:9 (18-ATF-037017) which was seized from Stephen Cole on January 20, 2018 at 1584 Vista Ln, located in Clarksville, TN

1 Component Other Manufacturer Ammunition CAL:38 (18-ATF-037018) which was seized from Stephen Cole on January 20, 2018 at 1584 Vista Ln, located in Clarksville, TN



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

1 Magazine Glock Ammunition CAL:40 (18-ATF-037065) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

11 Rounds Winchester-Western Ammunition CAL:45 (18-ATF-037067) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

14 Rounds PPU Ammunition CAL:30-03 (18-ATF-037070) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

93 Rounds Unknown Manufacturer Ammunition CAL:Unknown (18-ATF-037072) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

30 Rounds Other Manufacturer Ammunition CAL:Unknown (18-ATF-037073) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

44 Rounds Other Manufacturer Ammunition CAL:357 (18-ATF-037075) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

15 Rounds Winchester-Western Ammunition CAL:762 (18-ATF-037077) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

2 Rounds Federal Ammunition CAL:38 (18-ATF-037079) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

4 Rounds Winchester-Western Ammunition CAL:12 (18-ATF-037080) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

2 Rounds Unknown Manufacturer Ammunition CAL:38 (18-ATF-037082) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

8 Rounds Winchester-Western Ammunition CAL:9 (18-ATF-037083) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

35 Rounds Unknown Manufacturer Ammunition CAL:45 (18-ATF-037084) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

6 Rounds Dynamic Research Technologies (DRT) Ammunition CAL:380

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

(18-ATF-037087) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

9 Rounds Federal Ammunition CAL:32 (18-ATF-037089) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

13 Rounds Federal Ammunition CAL:38 (18-ATF-037113) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

6 Rounds Barnes Bullets Ammunition CAL:380 (18-ATF-037126) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER, .380 CALIBER AMMUNITION MAGAZINE (18-ATF-037128) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

45 Rounds Unknown Ammunition CAL:9 (18-ATF-037133) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

80 Rounds Assorted Ammunition CAL:Unknown (18-ATF-037149) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C213, located in Clarksville, TN

ONE SILVER S&W .40 CALIBER MAGAZINE (18-ATF-037221) which was seized from Jason Meyerholz on February 16, 2018 at 333 Yorkshire Cl, located in Nashville, TN

2 Rounds Federal Ammunition CAL:38 (18-ATF-037225) which was seized from William Boylston on February 16, 2018 at 1906 Batts Ln, Unit: B, located in Clarksville, TN

2 Rounds Unknown Manufacturer Ammunition CAL:38 (18-ATF-037227) which was seized from William Boylston on February 16, 2018 at 1906 Batts Ln, Unit: B, located in Clarksville, TN

16 Rounds Aguila Ammunition CAL:9 (18-ATF-037229) which was seized from Christian Dykes on February 16, 2018 at 1906 Batts Ln, Unit: B, located in Clarksville, TN

15 Rounds Aguila Ammunition CAL:9 (18-ATF-037230) which was seized from Christian Dykes on February 16, 2018 at 1906 Batts Ln, Unit: B, located in Clarksville, TN

ONE (1) GLOCK MAGAZINE, 15-ROUND CAPACITY (18-ATF-037231) which was seized from Christian Dykes on February 16, 2018 at 1906 Batts Ln, Unit: B, located in Clarksville, TN

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

7 Rounds Winchester-Western Ammunition CAL:380 (18-ATF-037237) which was seized from Christian Dykes on February 16, 2018 at 1906 Batts Ln, Unit: B, located in Clarksville, TN

20 Rounds Assorted Ammunition CAL:9 (18-ATF-037242) which was seized from Christian Dykes on February 16, 2018 at 1906 Batts Ln, Unit: B, located in Clarksville, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 1300, Nashville, TN 37203-6940, and a copy served upon Assistant United States Attorney J. Matthew Blackburn, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney J.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

Matthew Blackburn, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE, NASHVILLE DIVISION  
COURT CASE NUMBER: 3:17CR00130; NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2024, in the case of U.S. v. James Wesley Frazier, et al, Court Case Number 3:17CR00130, the United States District Court for the Middle District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

BLACK HANDLE KNIFE WITH BLOOD ON THE END (15-ATF-028813) which was seized from Michael Forrester on July 04, 2015 at Huffman Mill Rd, located in Hopkinsville, KY

KNIFE, BLACK IN COLOR WITH A RED DRAGON ON THE HANDLE (15-ATF-028818) which was seized from Michael Forrester on July 04, 2015 at Huffman Mill Rd, located in Hopkinsville, KY

BLACK FOLDING KNIFE (15-ATF-028819) which was seized from Michael Forrester on July 04, 2015 at Huffman Mill Rd, located in Hopkinsville, KY

BRASS KNUCKLES (PANT POCKET) (15-ATF-028825) which was seized from Michael Forrester on July 04, 2015 at Huffman Mill Rd, located in Hopkinsville, KY

OTHER: OTHER, SET OF TITANIUM BRASS KNUCKLES (16-ATF-029587) which was seized from Jamie Hern on July 15, 2016 at 1244 Verkler DR, located in Clarksville, TN

BOX CONTAINING BUCK KNIFE 119, PACIFIC CUTLERY BUTTERFLY KNIFE, PURPLE KNIFE IN SHEATH, SET OF 4 THROWING KNIVES, SMALL BLACK KNIFE IN SHEATH WITH CORD, KNIFE WITH CIRCLE AT TOP, GREEN POCKET KNIFE (18-ATF-037012) which was seized from Stephen Cole on November 29, 2017 at 2627 Del Ray Dr, located in Clarksville, TN

SILVER AND BLACK BUCK 75 YEAR KNIFE 119 SPECIAL WITH SHEATH (18-ATF-037022) which was seized from Jason Meyerholz on February 09, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

KNIFE (18-ATF-037108) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

PLASTIC BAG CONTAINING (9) KNIFES (18-ATF-037109) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

ASP IN HOLSTER (18-ATF-037115) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

KNIFE (18-ATF-037118) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

FIXED BLADE KNIFE FOUND IN SHEATH AFFIXED TO MONGOL VEST (EXHIBIT 540) (18-ATF-037171) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C154, located in Clarksville, TN

KNIFE WITH BONE HANDLE, LANYARD AND BROWN SHEATH (18-ATF-037189) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

(1) BLACK METAL BRASS KNUCKLES (18-ATF-037190) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C154, located in Clarksville, TN

ONE (1) BLACK SHORT-SWORD (18-ATF-037193) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C154, located in Clarksville, TN

OTHER, FIXED BLADE KNIFE, IN SHEATH, WITH BRASS KNUCKLES HANDLE/GRIP (18-ATF-037195) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

OTHER, 6 ASSORTED FIXED BLADE SHEATH KNIVES (18-ATF-037200) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

OTHER, 1 SHEATH KNIFE (18-ATF-037205) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

OTHER, SHEATH KNIFE IN BLACK SHEATH (18-ATF-037206) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

6 THROWING KNIVES (18-ATF-037208) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

OTHER, 1 TOMAHAWK (18-ATF-037209) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

STAINLESS STEEL SPYDERCO VG-10 FOLDING POCKET KNIFE (18-ATF-037222) which was seized from Jason Meyerholz on February 16, 2018 at 333 Yorkshire Cl, located in Nashville, TN

1 PAIR OF CLEAR PLASTIC "BRASS" KNUCKLES (18-ATF-037223) which was seized from Jason Meyerholz on February 16, 2018 at 333 Yorkshire Cl, located in Nashville, TN

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

ONE (1) STEEL WIRE WITH LOOPED HANDLES ON BOTH ENDS (A.K.A. GARROT) (18-ATF-037239) which was seized from Christian Dykes on February 16, 2018 at 1906 Batts Ln, Unit: B, located in Clarksville, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 1300, Nashville, TN 37203-6940, and a copy served upon Assistant United States Attorney J. Matthew Blackburn, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney J. Matthew Blackburn, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE, NASHVILLE DIVISION  
COURT CASE NUMBER: 3:17CR00130; NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2024, in the case of U.S. v. James Wesley Frazier, et al, Court Case Number 3:17CR00130, the United States District Court for the Middle District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

BLACK BANDANNA WITH RED AND WHITE DESIGN (15-ATF-028816) which was seized from Michael Forrester on July 04, 2015 at Huffman Mill Rd, located in Hopkinsville, KY

BLACK BANDANNA WITH RED AND WHITE DESIGN (15-ATF-028817) which was seized from Michael Forrester on July 04, 2015 at Huffman Mill Rd, located in Hopkinsville, KY

BLACK BANDANNA WITH RED AND WHITE DESIGN (15-ATF-028820) which was seized from Michael Forrester on July 04, 2015 at Huffman Mill Rd, located in Hopkinsville, KY

SKULL RING (15-ATF-028826) which was seized from Michael Forrester on July 04, 2015 at Huffman Mill Rd, located in Hopkinsville, KY

JEWELRY: PRECIOUS ITEMS, SILVER NECKLACE WITH DIAMOND SHAPE PENDANT. PENDANT HAS 1%ER MFFM/1%ER WITH MONGOL FACE (16-ATF-029570) which was seized from James FRAZIER on July 14, 2017 at 1894 Fort Campbell BL, located in Clarksville, TN

CLOTHING: OTHERS, IRON ORDER LEATHER VEST Ser No: none (16-ATF-029575) which was seized from Michael Finley on July 15, 2016 at Millstone Circle, located in Clarksville, TN

OTHER: JEWELRY: PRECIOUS ITEMS, MONGOLS NATION RING WITH LMDM AND MFFM 1%ER WITH BLACK TAPE (17-ATF-031005) which was seized from Aelix SANTIAGO on July 18, 2017 at Tobacco Road and Tiny Town Rd, located in Clarksville, TN

OTHER: CLOTHING: OTHERS, BELT BUCKLE WITH OUTLINE OF CALIFORNIA MONGOL FACE 1%ER INSCRIBED PANHEAD 16 OF 28 (17-ATF-031006) which was seized from Aelix SANTIAGO on July 18, 2017 at Tobacco Road and Tiny Town Rd, located in Clarksville, TN

SKULL BRACELET, IRON CROSS RING, SKULL RING, RING WITH 1%ER IN DIAMOND SHAPE, RING WITH 1%ER (18-ATF-037013) which was seized from Stephen Cole on November 29, 2017 at 2627 Del Ray Dr, located in Clarksville, TN

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

MONGOLS NATION SHIRT, WELCOME TO EAST WHITTIER SHIRT, SKULL BANDANA. (18-ATF-037014) which was seized from Stephen Cole on November 29, 2017 at 2627 Del Ray Dr, located in Clarksville, TN

MONGOLS INDIANA HOODIE (18-ATF-037015) which was seized from Stephen Cole on November 29, 2017 at 2627 Del Ray Dr, located in Clarksville, TN

2 BANDANAS (#1), 2 SHIRTS (#3,5), 1 SWEATSHIRT (#4), IN LOVING MEMORY CHACHO CHAPTER 13 BANDANA (#9) (18-ATF-037016) which was seized from Michael Forrester on January 19, 2018 at 1584 Vista Ln, located in Clarksville, TN

WHITE TANK TOP FROM BACK PASSENGER FLOOR BOARD (18-ATF-037019) which was seized from Stephen Cole on January 20, 2018 at 1584 Vista Ln, located in Clarksville, TN

APPLETON HD DRINK KOOZIE, BLACK AND WHITE CHECKERED BANDANA WEIGHTED ON ONE END, BLACK MONGOLS COLORADO BANDANA. (18-ATF-037020) which was seized from Jason Meyerholz on February 09, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

ROUTE 66 RING, MONGOLS WORLD MFFM RING, 13 RING, 1%ER RING (18-ATF-037021) which was seized from Jason Meyerholz on February 09, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

SILVER COLORED METAL RING WITH SS LIGHTNING BOLTS ON IT (18-ATF-037023) which was seized from Michael Forrester on January 18, 2018 at 129 Westfield Ct, Unit: 231, located in Clarksville, TN

MONGOLS STICKER (18-ATF-037024) which was seized from Michael Forrester on January 18, 2018 at 129 Westfield Ct, Unit: 231, located in Clarksville, TN

BOX CONTAINING 6 MONGOLS T-SHIRS AND 2 MONGOLS HOODIES (18-ATF-037026) which was seized from Michael Forrester on January 18, 2018 at 129 Westfield Ct, Unit: 231, located in Clarksville, TN

BLACK AND WHITE MONGOLS CAP WITH THE NUMBER 13 ON THE FRONT AND TENNESSEE ON THE BACK, (18-ATF-037027) which was seized from Michael Forrester on January 18, 2018 at 129 Westfield Ct, Unit: 231, located in Clarksville, TN

THREE SMALL WHITE PATCHES WITH INSIGNIA ON EACH PATCH, AND TWO MONGOL BUSINESS CARDS (18-ATF-037028) which was seized from William Nelper on March 08, 2018 at 5300 Maryland Way, located in

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

Brentwood, TN

OTHER: CLOTHING: OTHERS, GANG RELATED CLOTHING (18-ATF-037058) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER, GANG RELATED PHOTOGRAPHS (18-ATF-037059) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER: OTHER, FOUR FRAMED PHOTOS GANG RELATED (18-ATF-037061) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER, GREEN JOURNAL WITH MOTORCYCLE ORGANIZATION INFORMATION (18-ATF-037062) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER, MONGOLS LICENSE PLATE (18-ATF-037066) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER, MONGOLS MEMORABILIA (18-ATF-037068) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

SILVER CHAIN WITH 1% CHARM (18-ATF-037069) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

OTHER, FRAMED MONGOLS MEMORABILIA (18-ATF-037071) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER, FULL HELMET MONGOLS MARKINGS (18-ATF-037074) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER, SMALL HELMET (18-ATF-037076) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER, MONGOLS MEMORABILIA (18-ATF-037078) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER, MONGOLS MEMORABILIA - 3 BAGS (18-ATF-037085) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

SILVER IN COLOR RING WITH A CROSS EMBLEM (18-ATF-037086) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

OTHER, MONGOLS MEMORABILIA (18-ATF-037092) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER, MONGOLS MEMORABILIA (18-ATF-037094) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER, MONGOLS MEMORABILIA (18-ATF-037096) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER, MONGOLS MEMORABILIA (18-ATF-037098) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER, MONGOLS MEMORABILIA (18-ATF-037100) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

MONGOLS NATION CONSTITUTION AND MISC DOCUMENTS (18-ATF-037102) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

OTHER, WALLET AND CONTENTS RELATED TO HERN (18-ATF-037103) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

BLACK BANDANA (18-ATF-037105) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

OTHER, MONGOLS MEMORABILIA (18-ATF-037106) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER, MONGOLS MEMORABILIA PHOTOS (18-ATF-037107) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

DOCUMENT: OTHER DOCUMENTS, MISC. MONGOLS PAPERWORK AND NOTES (18-ATF-037110) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

WALL DECORATION (18-ATF-037111) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

PLASTIC BAG CONTAINING (2) KNIFES AND A BANDANA (18-ATF-037112) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

OTHER: CLOTHING: OTHERS, MONGOLS MEMORABILIA CLOTHING

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(18-ATF-037114) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

PLASTIC BAG CONTAINING BRASS KNUCKLES AND A MONGOLS MEMBERSHIP ID CARD (18-ATF-037116) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

OTHER: CLOTHING: OTHERS, MONGOLS LEATHER JACKETS (TWO) (18-ATF-037117) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER, MONGOLS MEMORABILIA (18-ATF-037119) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

MONGOLS BANNER (18-ATF-037120) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

OTHER, MONGOLS MEMORABILIA (18-ATF-037121) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

BLACK LEATHER VEST Ser No: none (18-ATF-037122) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

BLACK LEATHER VEST BEARING MONGOLS PHOTOGRAPH AND THE WORD TENNESSEE Ser No: none (18-ATF-037123) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

MISC MONGOLS CLOTHING Ser No: none (18-ATF-037125) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

MISC MONGOLS CLOTHING Ser No: none (18-ATF-037127) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

MISC MONGOLS CLOTHING (18-ATF-037129) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

OTHER, MONGOLS MEMORABILIA (18-ATF-037130) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER: CLOTHING: OTHERS, 3 BAGS OF MONGOL MEMORABILIA SHIRTS (18-ATF-037131) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

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OTHER, MONGOLS MEMORABILIA PHOTOS (18-ATF-037132) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER, MONGOLS PROSPECT MANUAL (18-ATF-037134) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER: OTHER, MONGOLS MEMORABILIA (18-ATF-037136) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER: OTHER, FULL HELMET (18-ATF-037137) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER: CLOTHING: OTHERS, MONGOLS MEMORABILIA, SHIRTS, 3 BAGS Ser No: NONE (18-ATF-037138) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

DOCUMENT: OTHER DOCUMENTS, FOLDER CONTAINING MONGOL MATERIAL (18-ATF-037139) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER: CLOTHING: OTHERS, USPS ENVELOP CONTAINING MONGOLS MEMORABILIA CLOTHING Ser No: none (18-ATF-037141) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER: OTHER, MONGOLS MEMORABILIA (18-ATF-037142) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

1 MONGOLS COFFEE MUG (18-ATF-037144) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C213, located in Clarksville, TN

2 MONGOLS HANDWRITTEN POSTERS - 1 FOR THE MONGOLS FIGHT SONG, THE OTHER IS THE MONGOLS FIVE COMMANDMENTS (18-ATF-037146) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C213, located in Clarksville, TN

8 MONGOLS CLOTHING TOPS (18-ATF-037148) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C213, located in Clarksville, TN

1 MONGOLS POOL CUE (18-ATF-037150) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C213, located in Clarksville, TN

## USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024

A POSTER WAS SEPARATED FROM EXHIBIT 481 TO BE USED AS A TRIAL EXHIBIT: THE MONGOLS FIGHT SONG (18-ATF-037151) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C213, located in Clarksville, TN

1 SHIRT AND 5 TANK TOPS REMOVED TO NOT BE USED AT TRIAL FROM ATF EXHIBIT 483 (18-ATF-037153) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C213, located in Clarksville, TN

OTHER: CLOTHING: OTHERS, THE PROPERTY OF JROC VEST WAS SEPARATED FROM EXHIBIT 373 TO BE USED AS A TRIAL EXHIBIT Ser No: none (18-ATF-037155) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER: CLOTHING: OTHERS, 1 TANK TOP, 3 T-SHIRTS AND 1 HOODED SWEATSHIRT (MONGOL MEMORABILIA) SEPARATED FROM EXHIBIT 386 TO BE USED AS A TRIAL EXHIBIT ASSOCIATED WITH JAMIE HERN Ser No: none (18-ATF-037156) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER: CLOTHING: OTHERS, 3 BLACK T-SHIRTS (MONGOL MEMORABILIA) SEPARATED FROM EXHIBIT 386 (BAG 2) TO BE USED AS A TRIAL EXHIBIT ASSOCIATED WITH JAMIE HERN Ser No: none (18-ATF-037157) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER: CLOTHING: OTHERS, 1 BLACK SWEATSHIRT AND 1 GRAY SWEATSHIRT (MONGOL MEMORABILIA) SEPARATED FROM EXHIBIT 409 (BAGS 2 & 3) TO BE USED AS A TRIAL EXHIBIT ASSOCIATED WITH JAMIE HERN Ser No: none (18-ATF-037158) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER: JEWELRY: PRECIOUS ITEMS, MONGOLS MEMORABILIA, TWO RINGS (18-ATF-037161) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

1 MONGOLS VEST WITH OFFICER TAB AND KNIFE SHEATH AFFIXED TO BRAIDING (18-ATF-037170) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C154, located in Clarksville, TN

1 MONGOLS TOP ROCKER PATCH, 1 DIAMOND SHAPED "P" PATCH, AND TWO "1%" VEHICLE STICKERS, ALL FOUND TOGETHER (18-ATF-037172) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C154, located in Clarksville, TN

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

"1%" NECKLACE (18-ATF-037173) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C154, located in Clarksville, TN

1 BLACK/WHITE BRAIDED MOTORCYCLE HANDLEBAR WHIP (18-ATF-037175) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C154, located in Clarksville, TN

1 BLACK MOTORCYCLE HELMET (18-ATF-037176) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C154, located in Clarksville, TN

1 MONGOLS VEST WITH BLACK AND WHITE LINER (18-ATF-037177) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C154, located in Clarksville, TN

1 SCORCHING DEMONS PATCH (18-ATF-037178) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C154, located in Clarksville, TN

1 MONGOLS VEST WITH GRAY CORD AND EMPTY SHEATH. VEST WAS FOUND WITH NO KNIFE IN THE SHEATH (18-ATF-037181) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C154, located in Clarksville, TN

4 HATS AND 2 BANDANAS (18-ATF-037183) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C154, located in Clarksville, TN

1 WOODEN SIGN, IN THE SHAPE OF THE STATE OF TENNESSEE, WITH "MONGOLS 2016" ENGRAVED ON IT (18-ATF-037184) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C154, located in Clarksville, TN

1 MONGOLS VEST WITH BLACK/WHITE BORDER BRAID (18-ATF-037186) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C154, located in Clarksville, TN

(11) MONGOLS RELATED T-SHIRTS (18-ATF-037188) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C154, located in Clarksville, TN

ONE (1) WOODEN SIGN WITH THE HELLS ANGELS INSIGNIA (18-ATF-037196) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C154, located in Clarksville, TN

DOCUMENT: OTHER DOCUMENTS, LEDGER WITH MONGOLS STICKER AND WILLIAM NELPER BUSINESS CARDS FOR HARLEY DAVIDSON (18-ATF-037203) which was seized from William Nelper on January 24, 2018 at



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202 Cemetery ST, located in Trenton, KY

(7) SHIRTS REMOVED TO NOT BE USED AT TRIAL FROM ATF EXHIBIT 562. 2 SHIRTS AND 2 TANK TOPS REMAIN IN ATF EXHIBIT 562 Ser No: none (18-ATF-037207) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C154, located in Clarksville, TN

CLOTHING: OTHERS, 1 BLACK BANDANA AND 1 WHITE BANDANA (18-ATF-037215) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

3 OUTLAWS BUSINESS CARDS (TANKER 1%ER, BURN1%ER, AND HOTROD RONNIE1%ER) AND SCRAP OF PAPER WITH LIST OF NAMES AND PHONE NUMBERS (18-ATF-037224) which was seized from Jason Meyerholz on February 16, 2018 at 333 Yorkshire Cl, located in Nashville, TN

ONE (1) BLACK, MONGOLS T-SHIRT (18-ATF-037232) which was seized from Christian Dykes on February 16, 2018 at 1906 Batts Ln, Unit: B, located in Clarksville, TN

ONE (1) LARGE RED/WHITE FLAG WITH LARGE BLACK SWASTIKA IN THE CENTER (18-ATF-037234) which was seized from Christian Dykes on February 16, 2018 at 1906 Batts Ln, Unit: B, located in Clarksville, TN

CLOTHING WITH MONGOLS INSIGNIA, TO INCLUDE: ONE (1) HOODED SWEATSHIRT, ONE (1) T-SHIRT, AND TWO (2) HATS (18-ATF-037235) which was seized from Christian Dykes on February 16, 2018 at 1906 Batts Ln, Unit: B, located in Clarksville, TN

LOOSE LEAF PAPER CONTAINING MONGOLS WRITINGS/NOTES (18-ATF-037238) which was seized from Christian Dykes on February 16, 2018 at 1906 Batts Ln, Unit: B, located in Clarksville, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 1300, Nashville, TN 37203-6940, and a copy served upon Assistant United States Attorney J. Matthew Blackburn, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney J. Matthew Blackburn, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE, NASHVILLE DIVISION  
COURT CASE NUMBER: 3:17CR00130; NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2024, in the case of U.S. v. James Wesley Frazier, et al, Court Case Number 3:17CR00130, the United States District Court for the Middle District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

MISC DOCUMENTS AND STICKERS FOUND IN FORRESTER'S WALLET (18-ATF-037025) which was seized from Michael Forrester on January 18, 2018 at 129 Westfield Ct, Unit: 231, located in Clarksville, TN

OTHER DOCUMENTS, MISC DOCUMENTS (18-ATF-037088) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

OTHER DOCUMENTS, MISC DOCUMENTS (18-ATF-037090) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

OTHER DOCUMENTS, BOOK ENTITLED "OUTBAD" (18-ATF-037091) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

PISTOL DOCUMENTS WITH RECEIPT (18-ATF-037093) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

MISC FINANCIAL DOCUMENTS (18-ATF-037095) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

OTHER DOCUMENTS, MISC DOCUMENTS (18-ATF-037097) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

OTHER DOCUMENTS, MISC DOCUMENTS PACKAGED WITH (1) CD (18-ATF-037099) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

METAL CLIPBOARD BEARING THE NAME "COUNTRY" CONTAINING MISC DOCUMENTS (18-ATF-037101) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

DOCUMENT: OTHER DOCUMENTS, MISC. PAPERWORK (18-ATF-037124) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

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DOCUMENT: OTHER DOCUMENTS, MISC. PAPERWORK (18-ATF-037135) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

ASSORTED DOCUMENTS (18-ATF-037145) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C213, located in Clarksville, TN

OTHER DOCUMENTS, ASSORTED/MISCELLANEOUS DOCUMENTS (18-ATF-037147) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C213, located in Clarksville, TN

DOCUMENTS WERE SEPARATED FROM EXHIBIT 482 TO BE USED AS A TRIAL EXHIBIT: THREE PHOTOGRAPHS, WILLIAM NELPERS BUSINESS CARD, THREE SIGN OFF SHEETS FOR A PROSPECTIVE MEMBER (18-ATF-037152) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C213, located in Clarksville, TN

DOCUMENT: OTHER DOCUMENTS, BUSINESS CARD "WILLIAM NELPER" AND STICKY NOTE WITH PHONE NUMBERS. (18-ATF-037179) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

OTHER DOCUMENTS, FIREARM SALES RECEIPTS AND A HANDWRITTEN SALES RECEIPT FOR FIREARM (18-ATF-037187) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

OTHER DOCUMENTS, SMALL LEGAL NOTEPAD WITH NOTES WRITTEN ON PAGES (18-ATF-037194) which was seized from William Nelper on January 24, 2018 at 202 Cemetery ST, located in Trenton, KY

ONE YELLOW NOTEPAD WAS SEPARATED FROM EXHIBIT 542 TO BE USED AS A TRIAL EXHIBIT (18-ATF-037198) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C154, located in Clarksville, TN

NUMEROUS ITEMS WERE SEPARATED FROM EXHIBIT 565 BLACK/WHITE ZEBRA PRINT METAL CASE, COMPOSITION BOOK MARKED "BIBLE STUDY", ONE DVD+R, ONE USPS RECEIPT, FOUR ADVANCED FINANCIAL MONEY ORDER, RECEIPTS, THREE FEDEX RECEIPTS (18-ATF-037201) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C154, located in Clarksville, TN

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DOCUMENTS WERE SEPARATED FROM EXHIBIT 540 TO BE USED AS A TRIAL EXHIBIT: FRONTIER AIRLINES TICKETS FOR WILLIAM NELPER AND ARIANNA KUHNERT; TWO WHITE PIECES OF PAPER CONTAINING NOTES (18-ATF-037204) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C154, located in Clarksville, TN

OUTLAWS BUSINESS CARD, PURPLE  
MOUNTAIN MAJESTIES BUSINESS CARD, PIPEFITTERS BLUE BOOK,  
FEDERAL  
SEARCH WARRANT DOCUMENTS (18-ATF-037219) which was seized from Jason Meyerholz on February 16, 2018 at 333 Yorkshire Cl, located in Nashville, TN

ONE (1) BLACK, SPIRAL NOTEBOOK WITH  
"3-SUBJECT NOTEBOOK" WRITTEN ON COVER (18-ATF-037233) which was seized from Christian Dykes on February 16, 2018 at 1906 Batts Ln, Unit: B, located in Clarksville, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 1300, Nashville, TN 37203-6940, and a copy served upon Assistant United States Attorney J. Matthew Blackburn, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney J. Matthew Blackburn, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE, NASHVILLE DIVISION  
COURT CASE NUMBER: 3:17CR00130; NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2024, in the case of U.S. v. James Wesley Frazier, et al, Court Case Number 3:17CR00130, the United States District Court for the Middle District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

PEERLESS HINGED HANDCUFFS (PANTS POCKET) (15-ATF-028824) which was seized from Michael Forrester on July 04, 2015 at Huffman Mill Rd, located in Hopkinsville, KY

Money Counter Ser No: None (16-ATF-029565) which was seized from James Frazier on January 16, 2016 at 1331 Meredith Wy, located in Clarksville, TN

OTHER, OD GREEN BODY ARMOR (16-ATF-029583) which was seized from Jamie Hern on July 15, 2016 at 1244 Verkler DR, located in Clarksville, TN

2005 Harley Davidson Motorcycle VIN# 1HD1JDB115Y085842 (18-ATF-009621) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

FIREARM MUZZLE ACCESSORY (18-ATF-037064) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

PLASTIC FIREARM CARRYING CASE BEARING S/N A722359 (18-ATF-037104) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

OTHER: OTHER, BODY ARMOR (18-ATF-037140) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

OTHER: OTHER, TWO RIFLE CERAMIC PLATES (18-ATF-037143) which was seized from Jamie Hern on January 18, 2018 at 902 Cimarron CT, located in Clarksville, TN

BODY ARMOR BEARING SERIAL NUMBER 10061006 (18-ATF-037154) which was seized from Adam Wojciechowski on January 18, 2018 at 2930 Charlie Sleigh Rd, located in Woodlawn, TN

UNKNOWN LENGTH OF BLACK/WHITE PARACORD (18-ATF-037174) which was seized from William Nelper on January 24, 2018 at 201 Terminal Rd, Unit: C154, located in Clarksville, TN

ONE BLACK BULLDOG HOLSTER (18-ATF-037220) which was seized from Jason Meyerholz on February 16, 2018 at 333 Yorkshire Cl, located in Nashville,

## USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024

TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 1300, Nashville, TN 37203-6940, and a copy served upon Assistant United States Attorney J. Matthew Blackburn, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney J. Matthew Blackburn, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE, NASHVILLE DIVISION  
COURT CASE NUMBER: 3:17CR00130; NOTICE OF FORFEITURE**

Notice is hereby given that on March 01, 2024, in the case of U.S. v. [19] Christopher Wilson, Court Case Number 3:17CR00130, the United States District Court for the Middle District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson M&P 40 Pistol CAL:40 SN:DXN6405 (17-ATF-031012) which was seized from Christopher Wilson on June 13, 2017 at 1281 Parkway PL, located in Clarksville, TN

14 Rounds Federal Ammunition CAL:40 (17-ATF-031013) which was seized from Christopher Wilson on June 13, 2017 at 1281 Parkway PL, located in Clarksville, TN

Glock GMBH 17GEN4 Pistol CAL:9 SN:BBDE800 (17-ATF-031014) which was seized from Christopher Wilson on August 24, 2017 at 402 Woodale DR, located in Clarksville, TN

24 Rounds Assorted Ammunition CAL:9 (17-ATF-031015) which was seized from Christopher Wilson on August 24, 2017 at 402 Woodale DR, located in Clarksville, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 1300, Nashville, TN 37203-6940, and a copy served upon Assistant United States Attorney J. Matthew Blackburn, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney J. Matthew Blackburn, Fred D. Thompson U.S. Courthouse and Federal Building, 719 Church Street, Suite 3300, Nashville, TN 37203-6940. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TENNESSEE, WESTERN DIVISION  
COURT CASE NUMBER: 21-20011-MSN; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Eric Bernard Russell, Jr., Court Case Number 21-20011-MSN, the United States District Court for the Western District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

Frost Bank Account No. 502874377 (21-CBP-000936) which was seized from Russell Capital Group Inc. on February 11, 2021 at 21875 Katy Fwy, located in Katy, TX

Interactive Brokers Account No. U4222235 (21-CBP-000937) which was seized from Russell, Eric B. on April 13, 2021 at Unknown, located in Katy, TX

JP Morgan Chase Bank Account No. 672958672 (21-CBP-000938) which was seized from Russell Capital Group Inc. on April 13, 2021 at Unknown, located in El Paso, TX

TD Ameritrade Account #868-779745; VL: \$4,948,831.78 Acct# 868-779745 (21-DEA-675139) which was seized from Eric Bernard Russell Jr. on February 11, 2021 at TD Ameritrade, 200 South 108th Avenue, 8th Floor, located in Omaha, NE

\$21,710 US currency seized at search warrant (21-FDA-000053) which was seized from Eric Russell on February 10, 2021 at 5215 Royal Sunset Ct, located in Katy, TX

\$100,000 US Currency seized via search warrant -- Regions safe deposit box #0004028 (21-FDA-000054) which was seized from Regions Bank on February 10, 2021 at 22730 Morton Ranch Rd, Deposit Box 0004028, located in Katy, TX

\$400,000 US currency seized via search warrant-- Community Self Storage Unit #2516 (21-FDA-000055) which was seized from Community Self Storage on February 10, 2021 at 23155 Morton Ranch Road, Unit 2516, located in Katy, TX

Cashiers Check # 5505672747 in the amount of \$50,009.41 (21-FDA-000058) which was seized from Regions Bank on February 11, 2021 at 22730 Morton Ranch Road, located in Katy, TX

Cashier Check # 5505672746 in the amount of \$1,918.05 (21-FDA-000059) which was seized from Regions Bank on February 11, 2021 at 22730 Morton Ranch Road, located in Katy, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 167 N. Main Street, Suite 242, Memphis, TN 38103, and a copy served upon Assistant United States Attorney Christopher E. Cotten, 167 N. Main Street, Suite 800, Memphis, TN 38103. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Christopher E. Cotten, 167 N. Main Street, Suite 800, Memphis, TN 38103. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TENNESSEE, WESTERN DIVISION  
COURT CASE NUMBER: 24-2203-MSN-TMP; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$59,920.00 U.S. Currency (24-DEA-706746) which was seized from Joseph Zargar AKA Shahriar Joseph Zargar on October 04, 2023 at Memphis International Airport, 2491 Winchester Road, located in Memphis, TN

\$71,800.00 U.S. Currency (24-DEA-706747) which was seized from Arthur Artoon Livaskani on October 04, 2023 at Memphis International Airport, 2491 Winchester Road, located in Memphis, TN

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 04, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 167 N. Main Street, Suite 242, Memphis, TN 38103, and copies of each served upon Assistant United States Attorney Reid Manning, 167 N. Main Street, Suite 800, Memphis, TN 38103, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Reid Manning, 167 N. Main Street, Suite 800, Memphis, TN 38103. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with

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the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, MARSHALL DIVISION  
COURT CASE NUMBER: 2:24-CR-00002; NOTICE OF FORFEITURE**

Notice is hereby given that on March 16, 2024, in the case of U.S. v. Roy Lee Hall, Jr., Court Case Number 2:24-CR-00002, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

SARSILMAZ (SAR ARMS) CM9 PISTOL CAL:9 SN:T110218C00138  
(23-ATF-038626) which was seized from Roy HALL JR on June 07, 2023 at 5100  
Angelo ST, located in Marshall, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 100 Houston St., Marshall, TX 75670, and a copy served upon Assistant United States Attorney Lucas Machicek, 110 N. College Ave., Suite 700, Tyler, TX 75702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lucas Machicek, 110 N. College Ave., Suite 700, Tyler, TX 75702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:20-CR-00298; NOTICE OF FORFEITURE**

Notice is hereby given that on April 03, 2024, in the case of U.S. v. Sir Lee Aston Briscoe, Court Case Number 4:20-CR-00298, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Jewelry, VL: \$85,800.00 (22-DEA-686533), including the following items: 1 Curb link/Cuban link heavy gold chain necklace 14k yellow gold; 1 Heavy rope chain in 10k rose gold 82.7 grams 22" long 7.31mm wide; 1 Pair of diamond 7 stone cluster earrings in 14k rose gold 6.4 grams; 1 Audemars Piguet Royal Oak Mens Watch, Ser No: 11437; 1 Marc Samuels custom large diamond ring in 14k white gold with rose gold accents; 1 Large diamond custom pendant in 10k yellow gold. Octagon shape, octagon bale; 1 Large, personalized gold and diamond pendant in 14k rose gold which was seized from Sir Aston Lee Briscoe on November 04, 2021 at Cyril E King Airport, 8100 Linberg Bay Street, located in St Thomas, VI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Chris Rapp, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Chris Rapp, 101 East Park Boulevard, Suite 500, Plano, TX 75074. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:22-CR-00113; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Jose Villafana Luviano, Court Case Number 4:22-CR-00113, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$20,767.00 U.S. Currency (22-DEA-690570) which was seized from Jose Villafana-Luviano on April 08, 2022 at 2530 Sherry Street, located in Arlington, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Paul Morris, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Paul Morris, 101 East Park Boulevard, Suite 500, Plano, TX 75074. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:22-CR-00254-1; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Juan Zamorano, Court Case Number 4:22-CR-00254-1, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson M&P Pistol w/Magazine and Ammunition, VL: \$441.00 (22-DEA-694484), including the following items: 1 Smith & Wesson M&P Pistol, Ser No: NEE2908; 1 Magazine; 13 Rounds of Ammunition which was seized from Carlos Aleman and Juan Zamorano on July 28, 2022 at Southbound on I-35E, located in Gainesville, TX

Glock 43X Pistol w/(2) Magazines and Ammunition, VL: \$501.00 (22-DEA-694485), including the following items: 1 Glock 43X Pistol, Ser No: BUZU060; 2 Magazines; 10 Rounds of Ammunition which was seized from Carlos Aleman and Juan Zamorano on July 28, 2022 at Southbound on I-35E, located in Gainesville, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 E. Pecan Street, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Sean Taylor, United States Attorney's Office, 600 E. Taylor Street, Suite 2000, Sherman, TX 75090. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Sean Taylor, United States Attorney's Office, 600 E. Taylor Street, Suite 2000, Sherman, TX 75090. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:23-CR-000179; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Ian Nikolai Elliott, Court Case Number 4:23-CR-000179, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Samsung Galaxy S22 cellular phone, bearing IMEI 356724573819294 (23-ICE-000606) which was seized from Ian Nikolai Elliott on November 03, 2022 at 904 Chiquita Street, located in Denton, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Marisa Miller, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Marisa Miller, 101 East Park Boulevard, Suite 500, Plano, TX 75074. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:23-CR-00020; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Jason Paul Till, Court Case Number 4:23-CR-00020, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Black HP Model 2000-2d11DX laptop bearing serial number 5CG3343KYH (23-ICE-000319) which was seized from Jason Paul Till on December 27, 2022 at 6304 Hawthorne Drive, located in Denton, TX

Black Seagate portable hard drive (23-ICE-000320) which was seized from Jason Paul Till on December 27, 2022 at 6304 Hawthorne Drive, located in Denton, TX

Small camera with Micro SD card inserted (23-ICE-000321) which was seized from Jason Paul Till on December 27, 2022 at 6304 Hawthorne Drive, located in Denton, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Marisa Miller, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Marisa Miller, 101 East Park Boulevard, Suite 500, Plano, TX 75074. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:23-CR-00034; NOTICE OF FORFEITURE**

Notice is hereby given that on April 05, 2024, in the case of U.S. v. Jose Galarza-Mireles, Court Case Number 4:23-CR-00034, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2014 Chevrolet Silverado Truck VIN# 3GCPCREC5EG432972 (23-DEA-699194) which was seized from Jose Antonio Galarza-Mireles on January 12, 2023 at 3122 Arizona Avenue, located in Dallas, TX

Walther PK380 380 Caliber Pistol w/Magazine; VL: \$401.59 (23-DEA-699548), including the following items: 1 Walther PK380 380 Caliber Pistol, Ser No: WB089020; 1 Empty Firearm Magazine which was seized from Jose Antonio Galarza-Mireles on January 12, 2023 at 3122 Arizona Avenue, located in Dallas, TX

Glock GMBH 19X 9mm Caliber Pistol w/Magazine and Ammunition; VL: \$352.28 (23-DEA-699549), including the following items: 1 Glock GMBH 19X 9mm Caliber Pistol, Ser No: BKHP474; 1 Empty Firearm Magazine; 16 Rounds of 9mm Ammunition which was seized from Jose Antonio Galarza-Mireles on January 12, 2023 at 3122 Arizona Avenue, located in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Michael Anderson, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Michael Anderson, 101 East Park Boulevard, Suite 500, Plano, TX 75074. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:23-CR-00145; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Preston Hunter Falco, Court Case Number 4:23-CR-00145, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

SMITH & WESSON SD40VE PISTOL CAL:40 SN:FZJ5141 (23-ATF-039502) which was seized from Preston FALCO on December 02, 2022 at 2100 Mcdaniel CI, located in Plano, TX

1 Rounds PPU Ammunition CAL:40 (24-ATF-010687) which was seized from Preston FALCO on March 08, 2024 at 2100 Mcdaniel CI, located in Plano, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Paul Morris, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Paul Morris, 101 East Park Boulevard, Suite 500, Plano, TX 75074. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:23-CR-00147; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2024, in the case of U.S. v. Saul Manuel Rodriguez, Court Case Number 4:23-CR-00147, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

49 Rounds AGUILA Ammunition CAL:45 (23-ATF-039500) which was seized from SAUL RODRIGUEZ on March 19, 2023 at 400 Independence Pkwy, located in Plano, TX

SMITH & WESSON M&P 45 SHIELD PISTOL CAL:45 SN:1111 (23-ATF-039501) which was seized from SAUL RODRIGUEZ on March 19, 2023 at 400 Independence Pkwy, located in Plano, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 23, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Paul Morris, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Paul Morris, 101 East Park Boulevard, Suite 500, Plano, TX 75074. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TEXARKANA DIVISION  
COURT CASE NUMBER: 5:22-CR-00002; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. Christopher Kyle Candelaria, Court Case Number 5:22-CR-00002, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Ruger Mini-14 Ranch Rifle (22-DEA-707074)

Taurus 709 Slim Pistol (22-DEA-707075)

Bryco Arms Jennings J2 Pistol (22-DEA-707290)

Ruger 10-22 Rifle (22-DEA-707303)

Ruger 10-22 Rifle (22-DEA-707305)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 State Line Ave., Room 302, Texarkana, TX 75501, and a copy served upon Assistant United States Attorney Ryan Locker, 110 N. College Ave., Suite 700, Tyler, TX 75702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ryan Locker, 110 N. College Ave., Suite 700, Tyler, TX 75702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TEXARKANA DIVISION  
COURT CASE NUMBER: 5:22-CR-00008; NOTICE OF FORFEITURE**

Notice is hereby given that on January 19, 2024, in the case of U.S. v. Daniel Navarro, Court Case Number 5:22-CR-00008, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

GRENDEL INC P10 Pistol CAL:380 SN:20479 (20-ATF-034082) which was seized from Daniel Navarro on April 30, 2020 at 3801 Silo RD, located in Bonham, TX

IVER JOHNSON 1900 REVOLVER CAL:22 SN:L4737 (20-ATF-034083) which was seized from Daniel Navarro on April 30, 2020 at 3801 Silo RD, located in Bonham, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 State Line Ave., Room 302, Texarkana, TX 75501, and a copy served upon Assistant United States Attorney Jim Noble, 110 N. College Ave., Suite 700, Tyler, TX 75702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jim Noble, 110 N. College Ave., Suite 700, Tyler, TX 75702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TEXARKANA DIVISION  
COURT CASE NUMBER: 5:22-CR-00008; NOTICE OF FORFEITURE**

Notice is hereby given that on February 14, 2024, in the case of U.S. v. Terry Lynn Heath, Court Case Number 5:22-CR-00008, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

RUGER SR22 PISTOL CAL:22 SN:36238514 (20-ATF-034084) which was seized from Terry Heath on April 30, 2020 at 11 Pecan BL, located in Pittsburg, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 State Line Ave., Room 302, Texarkana, TX 75501, and a copy served upon Assistant United States Attorney Jim Noble, 110 N. College Ave., Suite 700, Tyler, TX 75702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jim Noble, 110 N. College Ave., Suite 700, Tyler, TX 75702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TEXARKANA DIVISION  
COURT CASE NUMBER: 5:22-CR-00008; NOTICE OF FORFEITURE**

Notice is hereby given that on April 12, 2024, in the case of U.S. v. Ricardo Jose Gonzalez, Court Case Number 5:22-CR-00008, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

TAURUS INTERNATIONAL PT22 PISTOL CAL:22 SN:Z035314 (21-ATF-038775) which was seized from Ricardo Gonzalez on March 07, 2021 at 1830 Pleasant DR, located in Longview, TX

5 Rounds CCI Ammunition CAL:22 SN: Null (21-ATF-038776) which was seized from Ricardo Gonzalez on March 07, 2021 at 1830 Pleasant DR, located in Longview, TX

9 Rounds CCI Ammunition CAL:22 (21-ATF-038777) which was seized from Ricardo Gonzalez on March 07, 2021 at 1830 Pleasant DR, located in Longview, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 State Line Ave., Room 302, Texarkana, TX 75501, and a copy served upon Assistant United States Attorney Jim Noble, 110 N. College Ave., Suite 700, Tyler, TX 75702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jim Noble, 110 N. College Ave., Suite 700, Tyler, TX 75702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TEXARKANA DIVISION  
COURT CASE NUMBER: 5:23-CR-00012; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. Tremain Williams, Court Case Number 5:23-CR-00012, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer P250 Pistol (23-DEA-706469), including the following items: 1 Sig Sauer P250 Pistol CAL.:40 SN:EAK022424, 1 Magazine Ammunition; 10 Rounds Ammunition CAL.:40

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 State Line Ave., Room 302, Texarkana, TX 75501, and a copy served upon Assistant United States Attorney Jim Noble, 110 N. College Ave., Suite 700, Tyler, TX 75702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jim Noble, 110 N. College Ave., Suite 700, Tyler, TX 75702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TEXARKANA DIVISION  
COURT CASE NUMBER: 5:23-CR-00016; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2024, in the case of U.S. v. Brandon Neil Sams, Court Case Number 5:23-CR-00016, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

One blue Apple iWatch, serial # GY6DG270Q1XN (23-ICE-001864) which was seized from Brandon Sams on September 29, 2022 at Miller County Jail, located in Texarkana, AR

One black Apple TV, Serial # C07WCFHHNM4 (23-ICE-001866) which was seized from Brandon Sams on October 11, 2022 at 1316 Hudson Pl, located in Texarkana, AR

One Sony Playstation, Serial # MD912571797 (23-ICE-001867) which was seized from Brandon Sams on October 11, 2022 at 1316 Hudson Pl, located in Texarkana, AR

One Silver Dell computer tower, Serial # C4S4JJ1 (23-ICE-001868) which was seized from Jeremy Sams on October 11, 2022 at 1316 Hudson Pl, located in Texarkana, AR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 State Line Ave., Room 302, Texarkana, TX 75501, and a copy served upon Assistant United States Attorney Robert Wells, 110 N. College Ave., Suite 700, Tyler, TX 75702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

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mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Robert Wells, 110 N. College Ave., Suite 700, Tyler, TX 75702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TEXARKANA DIVISION  
COURT CASE NUMBER: 5:23-CR-00017; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. Patrick Wayne Kellam, Court Case Number 5:23-CR-00017, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Samsung Galaxy S22, Model SM-S901U (s/n R5CT70X95TF) (24-FBI-003293) which was seized from Patrick Kellam on March 27, 2024 at 323 Fileden Street, located in Texarkana, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 30, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 State Line Ave., Room 302, Texarkana, TX 75501, and a copy served upon Assistant United States Attorney Nathaniel Kummerfeld, 110 N. College Ave., Suite 700, Tyler, TX 75702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nathaniel Kummerfeld, 110 N. College Ave., Suite 700, Tyler, TX 75702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION  
COURT CASE NUMBER: 6:22-CR-00062; NOTICE OF FORFEITURE**

Notice is hereby given that on April 09, 2010, in the case of U.S. v. John Khuu, Court Case Number 6:22-CR-00062, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$159,624.00 U.S. Currency (22-ICE-001814) which was seized from John Khuu on August 18, 2022 at 12234 Greenleaf Lane, located in Garden Lane, CA

8 Cryptocurrency Wallets (22-ICE-001829) which was seized from John Khuu on August 18, 2022 at 12234 Greenleaf Lane, located in Garden Lane, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 211 W. Ferguson St., Room 106, Tyler, TX 75702, and a copy served upon Assistant United States Attorney Nathaniel Kummerfeld, 110 N. College Ave., Suite 700, Tyler, TX 75702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online



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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nathaniel Kummerfeld, 110 N. College Ave., Suite 700, Tyler, TX 75702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION  
COURT CASE NUMBER: 6:23-CR-00050; NOTICE OF FORFEITURE**

Notice is hereby given that on April 10, 2024, in the case of U.S. v. Aaron Levi Flores, Court Case Number 6:23-CR-00050, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

GERMAN SPORTS GUNS GSG-MP40P PISTOL CAL:9 SN:A887640 (23-ATF-035432) which was seized from Aaron FLORES on December 14, 2022 at 6000 E Murchison, located in Palestine, TX

8 Rounds WINCHESTER-WESTERN Ammunition CAL:9 (23-ATF-035433) which was seized from Aaron FLORES on December 14, 2022 at 6000 E Murchison, located in Palestine, TX

8 Rounds WINCHESTER-WESTERN Ammunition CAL:9 (23-ATF-035434) which was seized from Aaron FLORES on December 14, 2022 at 6000 E Murchison, located in Palestine, TX

JIMENEZ ARMS J.A. NINE PISTOL CAL:9 SN:327742 (23-ATF-035435) which was seized from Aaron FLORES on December 14, 2022 at 6000 E Murchison, located in Palestine, TX

10 Rounds CCI Ammunition CAL:9 (23-ATF-035436) which was seized from Aaron FLORES on December 14, 2022 at 6000 E Murchison, located in Palestine, TX

HATSAN ARMS CO.(SILAH MAKINA KALIP SAN. TIC. LTD.) ESCORT SHOTGUN CAL:12 SN:585174 (23-ATF-035437) which was seized from Aaron FLORES on December 15, 2022 at 209 S Micheaux, located in Palestine, TX

SMITH & WESSON M&P 15 RIFLE CAL:556 SN:TR06242 (23-ATF-035438) which was seized from Aaron FLORES on December 15, 2022 at 209 S Micheaux, located in Palestine, TX

SMITH & WESSON SD9VE PISTOL CAL:9 SN:HFB1055 (23-ATF-035439) which was seized from Aaron FLORES on December 15, 2022 at 209 S Micheaux, located in Palestine, TX

15 Rounds FEDERAL Ammunition CAL:9 (23-ATF-035440) which was seized from Aaron FLORES on December 15, 2022 at 209 S Micheaux, located in Palestine, TX

SMITH & WESSON 60 LADYSMITH REVOLVER CAL:357 SN:DNA1201 (23-ATF-035441) which was seized from Aaron FLORES on December 15, 2022 at 209 S Micheaux, located in Palestine, TX

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5 Rounds FEDERAL Ammunition CAL:38 (23-ATF-035442) which was seized from Aaron FLORES on December 15, 2022 at 209 S Micheaux, located in Palestine, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 211 W. Ferguson St., Room 106, Tyler, TX 75702, and a copy served upon Assistant United States Attorney Lucas Machicek, 110 N. College Ave., Suite 700, Tyler, TX 75702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lucas Machicek, 110 N. College Ave., Suite 700, Tyler, TX 75702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION  
COURT CASE NUMBER: 6:23-CR-00059; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Brandon Dyess Greer, Court Case Number 6:23-CR-00059, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

BLACK ALUMINUM HOMEMADE SILENCER Unknown SILENCER  
CAL:Unknown SN:None (23-ATF-039719) which was seized from Brandon GREER on February 10, 2023 at Sabine and Adams Street, located in Carthage, TX

117 Rounds ASSORTED Ammunition CAL:556 (23-ATF-039720) which was seized from Brandon GREER on February 10, 2023 at Sabine and Adams Street, located in Carthage, TX

8 Rounds PPU Ammunition CAL:40 (23-ATF-039721) which was seized from Brandon GREER on February 10, 2023 at Sabine and Adams Street, located in Carthage, TX

50 Rounds ASSORTED Ammunition CAL:9 (23-ATF-039723) which was seized from Brandon GREER on February 10, 2023 at Sabine and Adams Street, located in Carthage, TX

17 Rounds WINCHESTER-WESTERN Ammunition CAL:9 (23-ATF-039724) which was seized from Brandon GREER on February 10, 2023 at Sabine and Adams Street, located in Carthage, TX

5 Rounds ASSORTED Ammunition CAL:MULTI (23-ATF-039725) which was seized from Brandon GREER on February 10, 2023 at Sabine and Adams Street, located in Carthage, TX

18 Rounds WINCHESTER-WESTERN Ammunition CAL:9 (23-ATF-039728) which was seized from Brandon GREER on February 10, 2023 at Sabine and Adams Street, located in Carthage, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 211 W. Ferguson St., Room 106, Tyler, TX 75702, and a copy served upon Assistant United States Attorney Allen Hurst, 110 N.

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College Ave., Suite 700, Tyler, TX 75702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Allen Hurst, 110 N. College Ave., Suite 700, Tyler, TX 75702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION  
COURT CASE NUMBER: 6:23-CR-00090; NOTICE OF FORFEITURE**

Notice is hereby given that on April 10, 2024, in the case of U.S. v. Robert Jesse Martin, Court Case Number 6:23-CR-00090, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

A 75.06-acre parcel of real property with improvements located at 1380 County Road 2510, Alto, TX 75925 further described by the Cherokee County Tax Office as A 857 BLK 517 TR 3 E M Thomasson L13, VL-2595 PG-627 DT-012021, in Alto, Texas; representing the property used by the defendant, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the offenses alleged in this indictment. (23-ICE-001193)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 211 W. Ferguson St., Room 106, Tyler, TX 75702, and a copy served upon Assistant United States Attorney Allen Hurst, 110 N. College Ave., Suite 700, Tyler, TX 75702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Allen Hurst, 110 N. College Ave., Suite 700, Tyler, TX 75702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION  
COURT CASE NUMBER: 6:23-CR-00096; NOTICE OF FORFEITURE**

Notice is hereby given that on April 10, 2024, in the case of U.S. v. Daulton Wayne Anthony, Court Case Number 6:23-CR-00096, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

SAVAGE STEVENS 940C SHOTGUN CAL:12 SN:NONE (23-ATF-037481) which was seized from Daulton Wayne Anthony on July 01, 2023 at Southwest Loop, located in Carthage, TX

MAGNUM RESEARCH, INC MLR 1722M RIFLE CAL:22 SN:ML16904 (23-ATF-037483) which was seized from Daulton Wayne Anthony on July 01, 2023 at Southwest Loop, located in Carthage, TX

25 Rounds ASSORTED Ammunition CAL:MULTI (23-ATF-037484) which was seized from Daulton Wayne Anthony on July 01, 2023 at Southwest Loop, located in Carthage, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 211 W. Ferguson St., Room 106, Tyler, TX 75702, and a copy served upon Assistant United States Attorney Lucas Machicek, 110 N. College Ave., Suite 700, Tyler, TX 75702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lucas Machicek, 110 N. College Ave., Suite 700, Tyler, TX 75702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:22-CR-441-K; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Joshua Kendrell Johnson, Court Case Number 3:22-CR-441-K, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith and Wesson, model SD9-VE, 9mm caliber pistol, bearing serial number FZNF4148 (23-DEA-697525), including 1 Smith & Wesson Magazine which was seized from Joshua Kendrell Johnson and David Darcus Bailey on or about October 06, 2022 in Dallas, TX

Pioneer Arms Corporation, model Hellpup, caliber 7.62 x 39 mm, AK 47 pistol, bearing serial number PAC1142098-20 (23-DEA-697577), including 1 Pioneer Arms Magazine which was seized from Joshua Kendrell Johnson and David Darcus Bailey on or about October 06, 2022 in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney Rachael Jones, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Rachael Jones, 1100 Commerce Street, Third Floor, Dallas, TX 75242. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:23-CR-004-B; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Sir Louis Robinson, Court Case Number 3:23-CR-004-B, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

a Glock, model 19, 9mm caliber pistol, bearing serial number VFB043 (23-ATF-038102), which was seized from Sir Louis Robinson on or about February 8, 2023, in Dallas, TX

14 rounds of assorted ammunition CAL:9 (23-ATF-038103), which were seized from Sir Louis Robinson on or about February 8, 2023, in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney Madeleine Case, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Madeleine Case, 1100 Commerce Street, Third Floor, Dallas, TX 75242. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:24-CV-00846-G; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$17,050.00 U.S. Currency (24-DEA-706804) which was seized from Alexander Romero Pena on or about October 10, 2023 in Fort Worth, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 18, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 501 West Tenth Street, Room #310, Fort Worth, TX 76102, and copies of each served upon Assistant United States Attorney Elyse Lyons, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Elyse Lyons, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:23-CR-127-P; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Christopher Kirchner, Court Case Number 4:23-CR-127-P, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2021 Mercedes-Benz AMG G63 VIN# W1NYC7HJ9MX401228 (23-FBI-002184) which was seized from Christopher Steven Kirchner on or about February 14, 2023 in Westlake, TX

2022 Rolls Royce Cullinan VIN# SLATV4C05NU211445 (23-FBI-002185) which was seized from Christopher Steven Kirchner on or about February 14, 2023 in Westlake, TX

Miscellaneous Jewelry Items (23-FBI-002717), including:

1 Cartier Panther-Style Pendant Necklace in 18K Yellow Gold;

1 Richard Mille 95% Platinum Watch with Sports Rubber Bracelet, Model RM008/AFPT/27, Serial No. PT950;

1 Men's Rolex Oyster Perpetual Cosmograph Daytona Watch in 18K White Gold, Model 116509, Serial No. Z071060;

which was seized from Christopher Kirchner on or about February 14, 2023 in Westlake, TX

Round Monette with Pink Roses Painting by Sarah Ashley Longshore (23-FBI-002744) which was seized from Christopher Kirchner on or about February 14, 2023 in Westlake, TX

Miscellaneous bottles of wine (23-FBI-002745), including:

9 Lokoya Diamond Mountain District Cabernet Sauvignon, 2018;

9 Lokoya Mt. Veeder Cabernet Sauvignon, 2018;

9 Lokoya Spring Mountain Cabernet Sauvignon, 2018;

6 Lokoya Howell Mountain Cabernet Sauvignon, 2018;

9 Lokoya Howell Mountain Cabernet Sauvignon, 2016;

3 Lokoya Spring Mountain Cabernet Sauvignon, 2016;

6 Lokoya Diamond Mountain Cabernet Sauvignon 2016;

4 Hundred Acre Ark Vineyard Cabernet Sauvignon 2016;

2 Vineyard 7 and 8 Estate Cabernet Sauvignon 2018

which was seized from Christopher Kirchner on or about February 14, 2023 in Westlake, TX

Ladies' Rolex Oyster Perpetual Date Just Watch in 18K Rose Gold, Model 81285, Serial No. J0560855 (23-FBI-004774) which was seized from Christopher Kirchner on or about May 02, 2023 in Westlake, TX



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Audemars Piguet Automatic Chronograph Stainless Royal Oak Watch, Serial #K04977 (24-FBI-000474) which was seized from Christopher Steven Kirchner on or about November 06, 2023 in Westlake, TX

The real property located at 1209 Perdenalas Trail, Westlake, Tarrant County, including any appreciation (24-FBI-001726) Parcel # 19-20

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 501 West Tenth Street, Room #310, Fort Worth, TX 76102, and a copy served upon Assistant United States Attorney Joshua Detzky, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Joshua Detzky, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. This website provides answers to frequently asked questions (FAQs)

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about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:23-CR-278-O; NOTICE OF FORFEITURE**

Notice is hereby given that on February 06, 2024, in the case of U.S. v. Freddy Castro, Court Case Number 4:23-CR-278-O, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer, model P365 SAS, 9 millimeter caliber pistol, bearing serial number 66A551186 (23-ATF-039676) which was seized from Freddy Castro on or about April 29, 2023 in Arlington, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 501 West Tenth Street, Room #310, Fort Worth, TX 76102, and a copy served upon Assistant United States Attorney Matthew Weybrecht, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Weybrecht, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 5:23-CR-046-H; NOTICE OF FORFEITURE**

Notice is hereby given that on December 28, 2023, in the case of U.S. v. Joel Jason Gonzalez, Court Case Number 5:23-CR-046-H, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

a Smith and Wesson, M&P Shield, 9 millimeter handgun, serial number HYB4711 (23-ATF-031896), which was seized from Joel Jason Gonzalez on or about May 23, 2023, in Lubbock, TX

6 rounds of Hornady ammunition CAL:9 (23-ATF-031897), which were seized from Joel Jason Gonzalez on or about May 23, 2023, in Lubbock, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1205 Texas Avenue, Room 209, Lubbock, TX 79401-4091, and a copy served upon Assistant United States Attorney Ryan C. Redd, Burnett Plaza Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6882. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ryan C. Redd, Burnett Plaza Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6882. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 5:23-CR-069-H; NOTICE OF FORFEITURE**

Notice is hereby given that on March 08, 2024, in the case of U.S. v. Danny Bautista, Court Case Number 5:23-CR-069-H, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

a Ruger, Model LC9S, 9mm semi-automatic pistol, serial number 451-59915 (23-ATF-039626), including any ammunition recovered with the firearm, which was seized from Danny Bautista on or about November 3, 2022, in Lubbock, TX

a Ruger, Model SR22P, .22 caliber semi-automatic pistol, serial number 362-21986 (23-ATF-039627), including any ammunition recovered with the firearm, which was seized from Danny Bautista on or about November 3, 2022, in Lubbock, TX

a Winchester, .22 caliber rifle, serial number F121364 (23-ATF-039628), including any ammunition recovered with the firearm, which was seized from Danny Bautista on or about November 3, 2022, in Lubbock, TX

a Diamond Arms, 20-gauge shotgun, with no serial number (23-ATF-039629), including any ammunition recovered with the firearm, which was seized from Danny Bautista on or about November 3, 2022, in Lubbock, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1205 Texas Avenue, Room 209, Lubbock, TX 79401-4091, and a copy served upon Assistant United States Attorney Ryan Redd, Burnett Plaza Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6882. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ryan Redd, Burnett Plaza Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6882. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 5:23-CR-118-H; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Sergio Ramirez Velasquez, Court Case Number 5:23-CR-118-H, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

a Onn. black 32GB USB drive, ID number 100009984 (24-ICE-000570), which was seized from Sergio Ramirez Velasquez on or about October 12, 2023, in Lubbock, TX

a Seagate external hard drive, serial number NA9VGG07 (24-ICE-000571), which was seized from Sergio Ramirez Velasquez on or about October 12, 2023, in Lubbock, TX

a Seagate external hard drive, serial number 2GE4C7D5 (24-ICE-000572), which was seized from Sergio Ramirez Velasquez on or about October 12, 2023, in Lubbock, TX

a Seagate external hard drive, serial number NA49A9HQ (24-ICE-000573), which was seized from Sergio Ramirez Velasquez on or about October 12, 2023, in Lubbock, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1205 Texas Avenue, Room 209, Lubbock, TX 79401-4091, and a copy served upon Assistant United States Attorney Callie Woolam, Burnett Plaza Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6882. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

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mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Callie Woolam, Burnett Plaza Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6882. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 5:24-CR-003-H; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2024, in the case of U.S. v. Gabriel Soliz, Court Case Number 5:24-CR-003-H, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

a Taurus, model G2S, 9 millimeter semiautomatic handgun, serial number AEA013230 (24-ATF-009250), including any ammunition recovered with the firearm, which was seized from Gabriel Soliz on or about January 1, 2024, in Lubbock, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1205 Texas Avenue, Room 209, Lubbock, TX 79401-4091, and a copy served upon Assistant United States Attorney Stephen Rancourt, Burnett Plaza Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6882. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stephen Rancourt, Burnett Plaza Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6882. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 5:24-CR-008-H; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. James Clenon Stanford, Court Case Number 5:24-CR-008-H, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

a REVVL V+ 5G cell phone, IMEI 357492495910240 with an internal SD memory card (23-ICE-002463), which was seized from James Clenon Stanford on or about September 29, 2023, in Lubbock, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1205 Texas Avenue, Room 209, Lubbock, TX 79401-4091, and a copy served upon Assistant United States Attorney Callie Woolam, Burnett Plaza Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6882. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Callie Woolam, Burnett Plaza Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6882. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 7:23-CR-020-O; NOTICE OF FORFEITURE**

Notice is hereby given that on January 24, 2024, in the case of U.S. v. Ashford Tyrrell Eldridge, Court Case Number 7:23-CR-020-O, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Glock, model 22, .40-caliber pistol, bearing serial number AAFF272 (23-ATF-039220) which was seized from Ashford Eldridge on or about July 09, 2023 in Wichita Falls, TX

1 Rounds WINCHESTER-WESTERN Ammunition CAL:40 (23-ATF-039221) which was seized from Ashford Eldridge on or about July 09, 2023 in Wichita Falls, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1000 Lamar Street, Room 203, Wichita Falls, TX 76301-3431, and a copy served upon Assistant United States Attorney Frank Gatto, Burnett Plaza, Suite 1700, 801 Cherry Street, Ft. Worth, TX 76102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Frank Gatto, Burnett Plaza, Suite 1700, 801 Cherry Street, Ft. Worth, TX 76102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 7:23-CR-024-O; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2024, in the case of U.S. v. James Robert Herpeche, Court Case Number 7:23-CR-024-O, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Ruger, model LCP, .380 caliber pistol, bearing serial number 371778313 (21-ATF-038803) which was seized from James Herpeche on or about July 04, 2021 in Wichita Falls, TX

6 Rounds ASSORTED Ammunition CAL:380 (21-ATF-038804) which was seized from James Herpeche on or about July 04, 2021 in Wichita Falls, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1000 Lamar Street, Room 203, Wichita Falls, TX 76301-3431, and a copy served upon Assistant United States Attorney Laura Montes, Burnett Plaza, Suite 1700, 801 Cherry Street, Ft. Worth, TX 76102. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Laura Montes, Burnett Plaza, Suite 1700, 801 Cherry Street, Ft. Worth, TX 76102. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:17-CR-00651; NOTICE OF FORFEITURE**

Notice is hereby given that on May 13, 2022, in the case of U.S. v. Eddie Alejandro Torres, Court Case Number 4:17-CR-00651, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$25,121.63 in net proceeds from the sale of real property located on Shawnee Street in Houston, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 23, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Courthouse, 515 Rusk, Houston, TX 77002, and a copy served upon Assistant United States Attorney Kristine Rollinson, 1000 Louisiana, Suite 2300, Houston, TX 77002. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kristine Rollinson, 1000 Louisiana, Suite 2300, Houston, TX 77002. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 5:23-CR-01397; NOTICE OF FORFEITURE**

Notice is hereby given that on March 08, 2024, in the case of U.S. v. Carlos Hernandez, Court Case Number 5:23-CR-01397, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Motorola G Power Cell Phone, IMEI 351016561758757 seized from Carlos Hernandez on May 11, 2023 in Laredo, TX.

Samsung Galaxy S9+ Cell Phone, IMEI 357633090877488 was seized from Carlos Hernandez on May 11, 2023 in Laredo, TX.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 23, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1300 Victoria St., Laredo, TX 78040, and a copy served upon Assistant United States Attorney Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 5:24-CV-00015; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$466,920.00 U.S. Currency seized from Unidentified individual on March 25, 2022 in Edinburg, TX.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (March 29, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1300 Victoria St., Laredo, TX 78040, and copies of each served upon Assistant United States Attorney Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 5:24-CV-00031; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5332, the United States filed a verified Complaint for Forfeiture against the following property:

\$187,252.00 U.S. Currency seized from Elisa Serna Benitez on July 09, 2023 in Roma, TX.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 05, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1300 Victoria St., Laredo, TX 78040, and copies of each served upon Assistant United States Attorney Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 5:24-CV-00059; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$275,905.00 U.S. Currency seized from Issac Gabriel Chavez-Beltran and Ulises Emmanuel on August 16, 2023 Houston, TX.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 04, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1300 Victoria St., Laredo, TX 78040, and copies of each served upon Assistant United States Attorney Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 7:19-CR-02337; NOTICE OF FORFEITURE**

Notice is hereby given that on February 01, 2024, in the case of U.S. v. Jose Joel Quevedo-Bouzamayor, Court Case Number 7:19-CR-02337, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2006 Freightliner Cascadia Tractor VIN# 1FUJBBCK56LW98497 seized on September 2, 2020 in Monte Alto, TX.

2009 Freightliner Cascadia Tractor VIN# 1FUJGLCK09LAE0127 seized September 2, 2020 in Denton, TX.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1701 West Business Hwy 83, McAllen, TX 78501, and a copy served upon Assistant United States Attorney Zachary Blackmon, 600 E. Harrison #201, Brownsville, TX 78520. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Zachary Blackmon, 600 E. Harrison #201, Brownsville, TX 78520. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 7:21-CR-00815; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. Ryant Rodriguez, Court Case Number 7:21-CR-00815, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Motorola Moto e6 Cell Phone, Ser No: 359113101034039 seized from Ryant Rodriguez on April 20, 2021 in Edinburg, TX.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1701 West Business Hwy 83, Suite 1011, McAllen, TX 78501, and a copy served upon Assistant United States Attorney Theodore V. Parran, 1701 W. Bus. Hwy. 83, Suite 600, McAllen, TX 78501. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Theodore V. Parran, 1701 W. Bus. Hwy. 83, Suite 600, McAllen, TX 78501. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 7:21-CR-02240; NOTICE OF FORFEITURE**

Notice is hereby given that on April 17, 2024, in the case of U.S. v. Joshua Yap Salise, Court Case Number 7:21-CR-02240, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1 Apple iPhone 11 Pro Cell Phone, Ser No: 353249100915665;  
1 MacBook Air A1465 EMC2558 Laptop, Ser No: C02JL47GDRV6;  
1 Apple MacBook Air A1932 EMC3184, Ser No: Apple

seized from Joshua Yap Salise on October 27, 2022 in McAllen, TX.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1701 West Business Hwy 83, McAllen, TX 78501, and a copy served upon Assistant United States Attorney Tyler Foster, 1701 West Business Hwy 83, Suite 600, McAllen, TX 78501. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tyler Foster, 1701 West Business Hwy 83, Suite 600, McAllen, TX 78501. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 7:22-CR-00643; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Martin Vela-Alanis, Court Case Number 7:22-CR-00643, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$238,760.00 U.S. currency seized from Martin Vela-Alanis on March 22, 2022 in McAllen, TX.

\$98,338.00 U.S. Currency seized from Martin Vela-Alanis on March 22, 2022 in McAllen, TX.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1701 West Business Hwy 83, Suite 1011, McAllen, TX 78501, and a copy served upon Assistant United States Attorney Tyler Foster, 1701 W. Bus. Hwy. 83, Suite 600, McAllen, TX 78501. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tyler Foster, 1701 W. Bus. Hwy. 83, Suite 600, McAllen, TX 78501. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 7:22-CR-01706; NOTICE OF FORFEITURE**

Notice is hereby given that on March 01, 2024, in the case of U.S. v. Heriberto Mendez-Lozano, Court Case Number 7:22-CR-01706, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Glock 17, Model Gen 5, 9mm caliber pistol, S/N BXPC602.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1701 West Business Hwy 83, Suite 1011, McAllen, TX 78501, and a copy served upon Assistant United States Attorney Ted Parran, 1701 W. Bus. Hwy. 83, Suite 600, McAllen, TX 78501. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ted Parran, 1701 W. Bus. Hwy. 83, Suite 600, McAllen, TX 78501. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 7:22-CR-01994; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Nathan Luke Garza, Court Case Number 7:22-CR-01994, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus, model G2C 9mm pistol serial number: ACA419395

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1701 West Business Hwy 83, McAllen, TX 78501, and a copy served upon Assistant United States Attorney Theodore Parran, 1701 West Business Hwy 83, Suite 600, McAllen, TX 78501. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Theodore Parran, 1701 West Business Hwy 83, Suite 600, McAllen, TX 78501. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 7:23-CR-00312; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Luis Enrique Moctezuma-Acosta et al, Court Case Number 7:23-CR-00312, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2019 GMC Sierra VIN# 1GTU9DEL2KZ265485 was seized on March 09, 2023 in Donna, TX.

2023 Cadillac Escalade VIN# 1GYS4EKL8PR101756 was seized on March 09, 2023 in Donna, TX.

2021 Ford F150 Shelby VIN# 1FTFW1E53MKE48780 seized from Fuentes-Gavarrete, Scarlett J. on March 09, 2023 in Mission, TX.

2020 Jaguar XE VIN# SAJAJ4FX4LCP57971 seized from Fuentes-Gavarrete, Scarlett J. on March 09, 2023 in Mission, TX.

\$1,412,888.00 U.S. Currency seized from Fuentes-Gavarrete, Scarlett J. on March 09, 2023 in Mission, TX.

Miscellaneous Jewelry including:

1 Mens 26" Chino Link Chain-10K Yellow Gold, Box Clasp w/ LEMA Gold Overlay;  
1 Mens 26" Chino Link Chain-10K Yellow Gold w/ Dia. & Emerald Santa Muerte 14K Pendant;

1 26" 10K Yellow Gold Rope Chain w/ Box Clasp and LEMA Overlay;

1 26" 10K Yellow Gold Chino Link Chain w/ Box Clasp & TJ Overlay Initials;

1 15" 10K Yellow Gold Bar Link Chain w/ Box Clasp & ABY Overlay Initials;

1 22" 10K Yellow Gold Chino Link Chain w/ Box Clasp & TJ Initial Overlay;

1 20" 10K Yellow Gold Chino Link Chain w/ Box Clasp & TJ Initial Overlay;

1 22" 10K Yellow Gold Chino Link Chain w/ Box Clasp & Gold JF Initial Overlay & Versace Pendant;

1 18" 10K Yellow Gold Rope Chain; 1 20" 10K Yellow Gold Chino Link Chain w/ Box Claps & SM Initial Overlay w/ Cross Diamond Pendant;

1 21" 10K Yellow Gold Chain w/ MM Initial Overlay on Box Clasp;

1 20" 10K Yellow Gold Chino Link Chain w/ SM Initial Overlay on Box Clasp;

1 20" 10K Yellow Gold Chino Link Chain w/ BM Initial Overlay on Box Clasp;

1 14K Yellow Gold 1/2 CTW Ruby & 1/3 CTW Diamond Lema Transport Ring;

1 10K Yellow Gold Skull Ring w/ Emerald Eyes;

1 10K Yellow Gold Mens Signet Ring w/ L letter Overlay in White Gold & Diamonds;

1 10K Yellow Gold 4 Micro-Row 0.25 CTW Diamond Band;

1 10K Yellow Gold Signet Ring w/ THIAGO Laser Engraved Design;

## USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024

- 1 10K Yellow Gold Scrap (1 Huggie Hoop Earring, St. Jude Thaddeus Pendant, Stamped Versace Emblem);
- 1 14K Yellow Gold Mens Chino Link Bracelet w/ LEMA Initial Overlay in Diamonds (66g);
- 1 10K Yellow Gold Mens Chino Link Bracelet w/ LEMA Initial Overlay & 1/2 CTW Diamonds (117g);
- 1 10K Yellow Gold Mens Chino Link Bracelet w/ LEMA Initial Overlay and Diamond Skull;
- 1 10K Yellow Gold Chino Link Bracelet w/ FUENTES Overlay in White Gold Diamond Cut;
- 1 10K Yellow Gold Chino Link Bracelet w/ THIAGO Overlay in White Gold Diamond Cut;
- 1 10K Yellow Gold Chino Link Bracelet w/ Versace Design & THIAGO Overlay in White Gold Diamond;
- 1 10K Yellow Gold Chino Bar Link Bracelet w/ SCARLETH Double Cutout Name;
- 1 10K Yellow Gold Rope Bracelet w/ 1.50CTW Diamond Clasp (8.5", 91g);
- 1 10K Yellow Gold Rope Bracelet (7.75", 17g);
- 1 10K Yellow Gold Chino Link Bracelet w/ SCARLETT Overlay in Gold (7", 10g);
- 1 10K Yellow Gold Chino Link Bracelet w/ SOL Overlay in Gold (6.5", 10g);
- 1 10K Yellow Gold Chino Link Bracelet w/ ABIGAIL Gold Overlay (6.5", 10g);
- 1 10K Yellow Gold Chino Link Bracelet w/ MARLEN in Gold Overlay (6.5", 10g);
- 1 1/10CTW Gold Plated Silver Bracelet (7.25");
- 1 Pair of 10K Yellow Gold 0.50 CTW Heart Shaped Diamond Earrings;
- 1 Pair of 2CTW Round Brilliant Cut Moissanite Stud Earrings Mounted in Silver Tulip Setting;
- 1 Pair of 10K Gold 0.75 CTW Diamond Cluster Heart Earrings;
- 1 10K Yellow Gold 2CTW Diamond Heart Cluster Ring;
- 1 10K Rose Gold 1.50CTW Emerald Shape Diamond Cluster Ring;
- 1 10K Yellow Gold 3CTW Diamond Rectangular Cluster Ring;
- 1 Gold Plated Lemon Quartz Double Gem Ring;
- 1 10K Yellow Gold 0.50CTW Diamond Cluster Wedding Set (Ring & 2 Bands);
- 1 14K Yellow Gold Rectangular Facet Cut Jade Ring w/ Diamonds Along Twist Shank;
- 1 10K Yellow Gold Cushion Cut Blue Topaz & Diamond Ring;
- 1 14K White Gold 5CTW Diamond Wedding Set (Cushion Shaped Ring & 2 Bands);
- 1 14K White Gold 2CTW Pear Shaped Diamond Wedding Set (Teardrop Shaped Ring & 2 Bands);
- 1 14K White Gold 3CTW Diamond Cluster Wedding Set (Princess Cut Shaped Ring & Two Bands);
- 1 Mens Gucci GG2570 Stainless Steel Watch w/ Deployment Clasp;
- 1 10K Yellow Gold 1/2CTW Ruby & 1/3CTW Diamond Lema Transport Ring;
- 1 10K Yellow Gold Chino Link Chain w/ Box Clasp & Letter "D" pendant w/ Cubic Zirconia Gems;

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1 10K Yellow Gold Chino Link Bracelet w/ KEVIN Gold Overlay (9", 61g); 1 10K Yellow Gold 24" Chino Link Chain w/ Box Clasp Embedded w/ Santa Muerte Overlay;  
1 10K Yellow Gold Chino Link Chain w/ Box Clasp & IVMU Initials (22", 49g);  
1 10K Yellow Gold Chino Bar Link Chain w/ Box Clasp w/ IMARAY Overlay (15", 102 g);  
1 10K Yellow Gold Chino Bar Bracelet w/ Box Clasp w/ IMARAY Double Cutout;  
1 10K Yellow Gold 18" Chino Link Diamond Cut Chain w/ 2CTW Dia. Studed Box Clasp;  
1 10K Yellow Gold Chino Link Bracelet w/ Dia. Box Clasp & Dia. Studed Gold JULIETH Name Cutout;  
1 Women's 18K Yellow Gold Rolex Oyster Perpetual Watch;  
1 14K Yellow Gold Princess Cut Invisible Set Diamond Cluster Ring w/ 3CTW;  
1 14K Yellow Gold 1/2CTW Ruby & 1/3CTW Diamond Lema Transport Ring;  
1 18K Yellow Gold Mens Rolex President Watch

seized from Fuentes-Gavarrete, Scarlett J. on March 09, 2023 Mission, TX.

Real Property Located at 1300 block of Ruger Street, Donna, Texas Parcel # 643613 and legally described as:

All of Lot 49, OVERLAND PARK SUBDIVISION PHASE II, an Addition to the City of Donna, Hidalgo County, Texas, according to the map recorded in Volume 39, Pages 198-199, Map Records in the Office of the County Clerk of Hidalgo County, Texas, reference to which is here made for all purposes.

Real Property located at 300 block of W. 9th Street, San Juan, Texas Parcel # 276344 legally known as:

SAN JUAN ORIGINAL TOWNSITE E 15' Lot 4, all of 5 Block 54.

Real Property located at 500 block of E. Acacia Avenue, Alamo, Texas Parcel # 114718 legally described as:

ALAMO TOWNSITE, LOT 20 BLK 24.

\$100,000.00 U.S. Currency seized from Fuentes-Gavarrete, Scarlett J. on March 09, 2023 in Mission, TX.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1701 West Business Hwy 83, Suite 1011,



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McAllen, TX 78501, and a copy served upon Assistant United States Attorney Tyler Foster, 800 N. Shoreline Blvd., Suite 500, Corpus Christi, TX 78401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tyler Foster, 800 N. Shoreline Blvd., Suite 500, Corpus Christi, TX 78401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:22-CR-216-RP; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2024, in the case of U.S. v. Mario Ochoa (2), Court Case Number 1:22-CR-216-RP, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2015 Chevrolet Silverado 1500, VIN: 3GCPCREC5FG384083 (23-DEA-696845)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 501 West 5th Street, 1st Floor, Austin, TX 78701, and a copy served upon Assistant United States Attorney Mark Tindall, 903 San Jacinto Blvd., Suite 334, Austin, TX 78701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

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standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mark Tindall, 903 San Jacinto Blvd., Suite 334, Austin, TX 78701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:23-CR-1330-DCG; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. Sherman Edward Lester, Court Case Number 3:23-CR-1330-DCG, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Glock, model 17, 9mm caliber pistol, serial number WGP419 (22-FBI-008268);  
and

Any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offense.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney Patricia J. Acosta, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Patricia J. Acosta, 700 E. San Antonio, Suite 200, El Paso, TX 79901. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:23-CR-1927-DB; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. John Edward Goebel, Court Case Number 3:23-CR-1927-DB, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Silver iPhone 14 Pro Max, SN: NWWWV094RKF, IMEI: 353791981284620  
(24-FBI-000122)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney Patricia J. Acosta, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Patricia J. Acosta, 700 E. San Antonio, Suite 200, El Paso, TX 79901. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:22-CR-734-DC; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2024, in the case of U.S. v. Cesar Rodarte aka "El Gordo", Court Case Number 4:22-CR-734-DC, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$1,100.00, more or less, in United States currency seized on or about November 15, 2022 in Anthony, New Mexico (23-DEA-697812)

\$1,600.00, more or less, in United States currency seized on or about November 15, 2022 in Anthony, New Mexico (23-DEA-697814)

\$6,500.00, more or less, in United States currency seized on or about November 15, 2022 in Anthony, New Mexico (23-DEA-697815)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 410 S. Cedar, Pecos, TX 79772, and a copy served upon Assistant United States Attorney Mark Tindall, 903 San Jacinto Blvd., Ste. 334, Austin, TX 78701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mark Tindall, 903 San Jacinto Blvd., Ste. 334, Austin, TX 78701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 5:22-CR-00159-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2024, in the case of U.S. v. Tom Jeffrey McKissick V, Court Case Number 5:22-CR-00159-XR, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Samsung SM-G998U cellular telephone, IMEI 356544760505674  
(22-ICE-001815)

Any and all other property involving any visual depiction described in section 2251, 2251A, 2252, 2252A, 2252B, or 2260

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 262 West Nueva Street, Room 1-400, San Antonio, TX 78207, and a copy served upon Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 5:22-CR-078-DAE; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. Jose Eduardo Solorzano-Garcia, Court Case Number 5:22-CR-078-DAE, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$10,410.00, more or less, in United States Currency (22-DEA-687824)

One 9mm pistol with obliterated serial number consisting of a P80 handgrip and Brownell slide (22-DEA-687880)

Any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offenses

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 262 West Nueva Street, Room 1-400, San Antonio, TX 78207, and a copy served upon Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 5:22-CR-460-OLG; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Glenn Dartone Johnson, Court Case Number 5:22-CR-460-OLG, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$42,379.00 More or Less in U.S. Currency (22-FBI-002830)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 262 West Nueva Street, Room 1-400, San Antonio, TX 78207, and a copy served upon Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 5:23-CR-00275-FB; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. James Martin Shearer, Court Case Number 5:23-CR-00275-FB, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

A Motorola Moto E6 phone, SN: ZF6522DMBT (23-ICE-002454)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 262 West Nueva Street, Room 1-400, San Antonio, TX 78207, and a copy served upon Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 5:23-CR-00333-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. Kenard Leslie Booker, Court Case Number 5:23-CR-00333-XR, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

HP laptop computer with serial number 5CGO4112TK;  
E-Machines desktop computer with serial number PTNADOY003846029149000;  
Toshiba Hard Drive with serial number X8QDT8UQTHHG;  
One high speed USB 2.0;  
Any and all other property and/or accessories involved in or used in the commission of the criminal offense; and  
Any and all other property involving any visual depiction described in section 2251, 2251, OR 2252, 2252A, 2252B, OR 2260(23-ICE-001796)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 262 West Nueva Street, Room 1-400, San Antonio, TX 78207, and a copy served upon Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 5:23-CR-00457-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 18, 2024, in the case of U.S. v. Isaiah Wayne Davis, Court Case Number 5:23-CR-00457-XR, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Herstal Belgium FN Five-Seven semi auto 5.7 x28mm caliber pistol, serial number: 386382234 (23-DEA-705572)

Any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offenses

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 262 West Nueva Street, Room 1-400, San Antonio, TX 78207, and a copy served upon Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 5:23-CR-242-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 08, 2024, in the case of U.S. v. Elizabeth Garay, Court Case Number 5:23-CR-242-XR, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$29,200, more or less, in United States currency (23-ICE-002514)

\$4,200, more or less, in United States currency (23-ICE-002515)

Any and all property, real or personal involved in or used in the commission of the criminal offense

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 262 West Nueva Street, Room 1-400, San Antonio, TX 78207, and a copy served upon Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ray Gattinella, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 5:24-CV-00215-FB; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

- 2022 Mercedes-Benz GLS-63, VIN: W1NYC7HJ6NX452736 (23-IRS-000697)
- 2023 Land Rover Land Rover, VIN: SALEWEEE7P2197276 (23-IRS-000698)
- 2018 Maserati Granturism, VIN: ZAM45VLA9J0260267 (23-IRS-000699)
- 2023 Land Rover Range Rover, VIN: SALKV9E70PA022839 (23-IRS-000700)
- 1993 Land Rover Defender, VIN: SALDH1285PA922022 (23-IRS-000701)
- 1978 Toyota FJ-40 Landcruiser, VIN: FJ40284991 (23-IRS-000702)
- 2018 Mercedes-Benz GTS-AMG, VIN: WDDYK8AAXJA014508 (23-IRS-000703)
- 1954 Chevrolet Corvette, VIN: E54S004508 (23-IRS-000704)
- 2010 Aston Martin Electric, VIN: SCFFDCCD4AGE11574 (23-IRS-000705)
- 2003 Aston Martin Vanquish, VIN: SCFAC23353B501099 (23-IRS-000706)
- 1966 BSA Spitfire MKII Motorcycle, VIN: A65S8148 (23-IRS-000707)
- 1961 Motorcycle, Matchless G12CSR 650, VIN: A85288 (23-IRS-000708)
- 1911 Harley-Davidson 7 Single, VIN: 9982 (23-IRS-000709)
- 1966 Harley-Davidson FLH Electra, VIN: 66FLH14007 (23-IRS-000710)
- 2017 Yamaha FZ-07, VIN: JYARM06E7HA012355 (23-IRS-000711)
- 2016 Ducati Motorcycle, VIN: ZDM13BSW9GB029296 (23-IRS-000712)
- 1919 Harley-Davidson W Sport, VIN: 19W1586 (23-IRS-000713)
- 2016 Indian Motorcycle, VIN: 56KCCDAA7G3329901 (23-IRS-000714)
- 2017 Honda Rebel, VIN: MLHPC5601H5000188 (23-IRS-000715)
- 2020 Harley-Davidson ELW Livewire, VIN: 1HD2XAEB0LB800289 (23-IRS-000716)
- 1966 BMW R69S Motorcycle, VIN: 660976 (23-IRS-000717)
- 1953 Maserati 125 GT Racer, VIN: 5041 (23-IRS-000718)



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- 1947 Triumph Tiger 100, VIN: 47T10084855 (23-IRS-000719)
- 1966 Triumph Bonneville T120R, VIN: T120RDU30408 (23-IRS-000720)
- 1977 Harley-Davidson FXE, VIN: 2A33910H7 (23-IRS-000721)
- 2005 Harley-Davidson V-Rod, VIN: 1HD1HAZ125K802820 (23-IRS-000722)
- 1927 Indian Scout, VIN: DMV68095CA (23-IRS-000723)
- 1926 Harley-Davidson B Single, VIN: B1935 (23-IRS-000724)
- 1955 Ferrari Fratelli 165 Racer, VIN: 2417 (23-IRS-000725)
- 1966 Ducati, Diana Cafe Racer, VIN: DM250101353 (23-IRS-000726)
- 1969 Bridgestone Motorcycle, Model BS-175, VIN: 16115244 (23-IRS-000727)
- 1925 Indian, Prince OHV Single, VIN: 30Y098 (23-IRS-000728)
- 1963 Triumph, Bonneville T120, VIN: DU5276 (23-IRS-000729)
- 2014 Tesla Model S, VIN: 5YJSA1H15EFP35560 (23-IRS-000730)
- 2018 Mercedes-Benz GLS-63 AMG, VIN: 4JGDF7FE6JB031007 (23-IRS-000731)
- 1935 Plymouth Sedan, VIN: 2624404 (23-IRS-000732)
- 1967 Chevrolet Camaro SS, VIN: 124377N122739 (23-IRS-000733)
- 1972 Chevrolet Nova Pro Touring, VIN: 1X27H2W140559 (23-IRS-000734)
- 2018 Ford Mustang DDR VIN: 1FA6P8CF7J5126743 (23-IRS-000735)
- 1955 Chevrolet Truck, VIN: H255K032377 (23-IRS-000736)
- 2021 GMC Duramax Denali HD Pickup, VIN: 1GT49WEY9MF163516 (23-IRS-000737)
- 1992 Nissan Skyline GT-R, VIN: BNR32215424 (23-IRS-000738)
- 1966 Chevrolet Chevelle SS 396, VIN: 138176A134838 (23-IRS-000739)
- 2018 Cam-Am Defender Max Lonestar HD ATV, VIN: 3JBURAP40JK000194 (23-IRS-000740)
- 1989 Land Rover Defender 110, VIN: SALLDHHB8BA308394 (23-IRS-000741)
- 1971 Lancia Fulvia S, VIN: 018749 (23-IRS-000742)
- 1951 Chevrolet Panel Truck, VIN: 6JPF10853 (23-IRS-000743)

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2019 Mercedes-Benz Sprinter 3500 XD Van, VIN: WD4PF1CD3KT005072  
(23-IRS-000744)

1988 Land Rover Defender Pickup, VIN: SALLDHHB8EA333081  
(23-IRS-000745)

2019 Newmar Dutch Star RV, VIN: 4VZAU1D96KC086731 (23-IRS-000746)

2017 Roadwarrior Heartland 427RW 5th wheel Trailer, VIN:  
5SFCG443XJE375092 (23-IRS-000747)

2017 Ducati, Multistrada 1200S, VIN: ZDM12BWW7HB016271 (23-IRS-000748)

2017 Yamaha YZF-R6, VIN: JYARJ28E0HA000114 (23-IRS-000749)

2020 Harley-Davidson Screaming Eagle, VIN: 1HD1YDJ13LB019449  
(23-IRS-000750)

2017 Harley-Davidson Screaming Eagle, VIN: 1HD1TG919HB954633  
(23-IRS-000751)

1965 BMW R50/2 Motorcycle, VIN: 640047 (23-IRS-000752)

2014 Triumph Tiger Explorer, VIN: SMTF02XKXEJ626039 (23-IRS-000753)

2016 Indian Scout 1901, VIN: 56KMSB006G3105605 (23-IRS-000754)

2007 Harley-Davidson Special Construction, VIN: 4K7S813517C025687  
(23-IRS-000755)

2017 Triumph Street Twin, VIN: SMTD31GN8HT784195 (23-IRS-000756)

2017 Indian Scout 1901, VIN: 56KMSA111H3120662 (23-IRS-000757)

1966 Ducati Cadet, VIN: DM100V03976 (23-IRS-000758)

2000 Harley-Davidson Heritage Softail, VIN: 1HD1BJY16YY025093  
(23-IRS-000759)

2017 Harley-Davidson VIN: 1HD1GXM14HC307580 (23-IRS-000760)

1992 Harley-Davidson FXDB-0Y Daytona, VIN: 1HD1GAL16NY305763  
(23-IRS-000761)

1968 Harley-Davidson FLH Electra Glide, VIN: 68FL2015 (23-IRS-000762)

Harley-Davidson Custom Hardtail, VIN: PA1RW2E2X3N130049 (23-IRS-000763)

2021 Harley-Davidson Pan American, VIN: 1HD1ZES16MB310479  
(23-IRS-000764)

1956 Ariel Motors, Ariel Motorcycle, VIN: 27924IND (23-IRS-000765)

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2023 Chevrolet Silverado 4x4 Pickup, VIN: 1GCUDEEL1PZ134706  
(23-IRS-000766)

2018 Mercedes-Benz Sprinter Van 2500 High Roof, VIN:  
WDZPE8CD2JP637798 (23-IRS-000767)

2017 Land Rover Range Rover, VIN: SALGS2FE8HA333889 (23-IRS-000768)

2022 Polaris Sportsman 1000 EFI XP ATV, VIN: 4XASY954PB209326  
(23-IRS-000769)

2019 Cadillac Escalade, VIN: 1GYS4KKJ8KR354503 (23-IRS-000770)

1966 Ford Mustang, VIN: 6R07T155396 (23-IRS-000771)

2018 Infiniti QX80, VIN: JN8AZ2NEXJ9195925 (23-IRS-000772)

2017 Toyota Tundra Pickup, VIN: 5TFDW5F15JX685781 (23-IRS-000773)

2017 Moto Guzzi, 1200, VIN: ZGULZU01XHM200257 (23-IRS-000774)

2023 BMW X5, VIN: 5UXJU4C05P9R06449 (23-IRS-000831)

2022 Rivian R1T, VIN: 7FCTGAAA4NN013828 (23-IRS-000832)

2017 BMW X5, 5UXKR6C34H0J85445 (23-IRS-000833)

2017 Tahoe Boat TAH215 XI, HIN: BUJ95727E717 (23-IRS-000834) to include:

2017 Mercruiser 4.5LC MTR/PLT, SN: 2A572186/2A475364 (23-IRS-000835)

2017 Trailstar, SN: TXXTAH215PTAB2, VIN: 4TM15KL21HB001140  
(23-IRS-000836)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (March 27, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 262 West Nueva Street, Room 1-400, San Antonio, TX 78207, and copies of each served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 7:23-CR-187-DC; NOTICE OF FORFEITURE**

Notice is hereby given that on April 03, 2024, in the case of U.S. v. Nathan Miguel Nunez, Court Case Number 7:23-CR-187-DC, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus 9mm G2C, semi-automatic pistol, serial number: AAN177422  
(24-ATF-007760)

5 Rounds Unknown Ammunition CAL:9 (24-ATF-007761)

Any and all ammunition, and/or accessories involved in or used in the commission of the criminal offense

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 200 E. Wall Street, Rm #222, Midland, TX 79701, and a copy served upon Assistant United States Attorney Mark Tindall, 903 San Jacinto Blvd., #334, Austin, TX 78701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Mark Tindall, 903 San Jacinto Blvd., #334, Austin, TX 78701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION  
COURT CASE NUMBER: DR-22-CR-02103-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Dewayne Edward Ellis Jr & Keandrea Dontazia Nichole Richards, Court Case Number DR-22-CR-02103-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Sig Sauer P250 9mm pistol, s/n 570042016 seized from Keandrea Dontazia Nichole Richards (22-CBP-000578); and
2. Any related ammunition and firearm accessories.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION  
COURT CASE NUMBER: DR-22-CR-2742-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Mariel Morales, Court Case Number DR-22-CR-2742-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Taurus G3c 9mm pistol, s/n ACJ228694 (23-CBP-000037); and
2. Any related ammunition and firearm accessories.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION  
COURT CASE NUMBER: DR-23-CR-00057-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Alfredo Martinez, Court Case Number DR-23-CR-00057-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Smith & Wesson MP9, 9mm caliber pistol, s/n HWT4471 (22-ATF-044857);  
and
2. Any related ammunition and firearm accessories.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION  
COURT CASE NUMBER: DR-23-CR-00539-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Mauricio Resendiz and Eleazar Gonzalez, Jr., Court Case Number DR-23-CR-00539-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Taurus G2c 9mm pistol, s/n ADE17467 (23-CBP-000117);
2. ATA 12 gauge shotgun, s/n SA-44571 (23-CBP-000118); and
3. Any related ammunition and firearm accessories.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION  
COURT CASE NUMBER: DR-23-CR-00632-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Benjamin Edward Nursick and Nicole Marie Kladis, Court Case Number DR-23-CR-00632-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Stoeger 9mm pistol, s/n T6429-22S03182 (23-CBP-000126); and
2. Any related ammunition and firearm accessories.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION  
COURT CASE NUMBER: DR-23-CR-00927-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Maikel Valdes-Umpierre, Court Case Number DR-23-CR-00927-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Smith & Wesson SD9 VE 9mm pistol, s/n FDA7755 (23-CBP-000144); and
2. Any related ammunition and firearm accessories.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION  
COURT CASE NUMBER: DR-23-CR-01057-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Joshua Quick, Court Case Number DR-23-CR-01057-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Diamondback BP9 9mm pistol, s/n YA4658 (23-CBP-000157); and
2. Any related ammunition and firearm accessories.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION  
COURT CASE NUMBER: DR-23-CR-01062-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on April 10, 2024, in the case of U.S. v. Ralone D Wilkerson and Vickiel Vincent Vaughn, Court Case Number DR-23-CR-01062-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Ruger LCR .38 caliber revolver, s/n 543-58453 (23-CBP-000158); and
2. Any related ammunition and firearm accessories.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION  
COURT CASE NUMBER: DR-23-CR-01252-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on April 10, 2024, in the case of U.S. v. Sherry Kathryn Darty and Fabian Lainez Hill, Court Case Number DR-23-CR-01252-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Glock 43 9mm pistol, s/n ABRE400 (23-ICE-000794); and
2. Any related ammunition and firearm accessories.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION  
COURT CASE NUMBER: DR-23-CR-01257-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Tamika Rochelle Price, Court Case Number DR-23-CR-01257-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Taurus G2C 9mm pistol, s/n ACB495710 (23-CBP-000194); and
2. Any related ammunition and firearm accessories.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION  
COURT CASE NUMBER: DR-23-CR-01258-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Preston Allen Brown, Court Case Number DR-23-CR-01258-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Glock 48 9mm pistol, s/n BTHK415 (23-CBP-000195); and
2. Any related ammunition and firearm accessories.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION  
COURT CASE NUMBER: DR-23-CR-01309-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Miguel Angel Francisco-Ortiz, Court Case Number DR-23-CR-01309-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Smith & Wesson M&P40 2.0 .40 caliber pistol, s/n NMB9984 (23-ICE-000823);
2. Smith & Wesson M&P15 5.56mm rifle, s/n TN63774 (23-ICE-000824); and
3. Any related ammunition and firearm accessories.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION  
COURT CASE NUMBER: DR-23-CR-01372-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Wyatt Howard Doc Goins and Legend Kaimana Catcharro, Court Case Number DR-23-CR-01372-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. American Tactical Outfitter ATAC-15 5.56mm rifle, s/n MSA117630 (23-CBP-000214);
2. Glock 45 9mm pistol, s/n BWVR705 (23-CBP-000215); and
3. Any related ammunition and firearm accessories.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION  
COURT CASE NUMBER: DR-23-CR-01695-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Ezekiel Nathaniel Pachicano, Court Case Number DR-23-CR-01695-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Glock 45 9mm pistol, s/n BLDX212 (23-CBP-000279); and
2. Any related ammunition and firearm accessories.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 14, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION  
COURT CASE NUMBER: DR-23-CR-01799-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Kaylee Monae Weekly and Omar Koran Wilson, Court Case Number DR-23-CR-01799-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Glock G45 9mm pistol, s/n BRKR173 (23-CBP-000309); and
2. Any related ammunition and firearm accessories.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION  
COURT CASE NUMBER: DR-23-CR-02027-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Jose Antonio Calderon-Galvan, Court Case Number DR-23-CR-02027-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Xiaomi Poco X3 Pro cell phone, Serial number 8c0f0092, IMEI (slot 1) 866010056967286, IMEI (slot 2) 866010056967294 (23-ICE-001457)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION  
COURT CASE NUMBER: DR-23-CR-02328-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Daniel Lamar Hall, Court Case Number DR-23-CR-02328-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Smith & Wesson SD40 .40 cal pistol, s/n FCL8985 (23-CBP-000446); and
2. Any related ammunition and firearm accessories.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION  
COURT CASE NUMBER: DR-23-CR-02517-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Paul G. Sullivan and Janice Marie Ruiz, Court Case Number DR-23-CR-02517-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Walther CCP .380 caliber pistol, s/n WM009945 (23-CBP-000483); and
2. Any related ammunition and firearm accessories.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION  
COURT CASE NUMBER: DR-23-CR-02778-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. John Ray Chapa, Court Case Number DR-23-CR-02778-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Ruger EC9s 9mm pistol, s/n 463-01677 (24-CBP-000002);
2. Ruger Security-9 9mm pistol, s/n 382-38424 (24-CBP-000003); and
3. Any related ammunition and firearm accessories.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION  
COURT CASE NUMBER: DR-23-CR-0542-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Jonas Richard Rinewalt, Court Case Number DR-23-CR-0542-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. ATA Arms ETRO 12 gauge shotgun, s/n SA-55151 (23-CBP-000112); and
2. Any related ammunition and firearm accessories.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION  
COURT CASE NUMBER: DR-23-CR-282-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2024, in the case of U.S. v. Omar Malik Shahariar, Court Case Number DR-23-CR-282-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Smith & Wesson M&P 40 .40 caliber pistol, s/n NAX7355 (23-CBP-000099);  
and
2. Any related ammunition and firearm accessories.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION  
COURT CASE NUMBER: DR-24-CR-00006-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Demeris Larnell Randolph, Court Case Number DR-24-CR-00006-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Sears model 21 20 gauge shotgun, s/n 5832079 (24-CBP-000054); and
2. Any related ammunition and firearm accessories.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Antonio Franco Jr., 601 NW Loop 410, Suite 600, San Antonio, TX 78216. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 1:23-CR-00045 DS; NOTICE OF FORFEITURE**

Notice is hereby given that on April 05, 2024, in the case of U.S. v. Horacio Vizcarra Diaz, et. al., Court Case Number 1:23-CR-00045 DS, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

\$4,053.00 U.S. Currency (23-FBI-006093) which was seized from Horacio Vizcarra Diaz on June 21, 2023 at 75 N. 100 W., located in Bountiful, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH, CRIMINAL DIVISION  
COURT CASE NUMBER: 2:22-CR-00197-DBB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2024, in the case of U.S. v. James Patrick Ivie, Court Case Number 2:22-CR-00197-DBB, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

one Dan Wesson Arms .357 Revolver SN: 320730, and associated ammunition and magazines (22-FBI-004170), which was seized from James Patrick Ivie on or about June 01, 2022 at or near the 600 E. Block of 2000 S., Roosevelt, Utah.

Six rounds of .357 ammunition and one black holster (22-FBI-004175), which was seized from James Patrick Ivie on or about June 01, 2022 at or near the 600 E. block of 2000 S., Roosevelt, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 21, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH, CENTRAL DIVISION  
COURT CASE NUMBER: 2:22-CR-00322; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2024, in the case of U.S. v. Val Vernon Smith, Court Case Number 2:22-CR-00322, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

\$4,669.00 U.S. Currency (23-DEA-704900) which was seized from Val Vernon Smith on or about July 24, 2023 at or near the 800 block of East Scott Avenue, located in Millcreek, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 2:23-CR-00008 JNP; NOTICE OF FORFEITURE**

Notice is hereby given that on December 28, 2023, in the case of U.S. v. Rodney Wayne Austin, Court Case Number 2:23-CR-00008 JNP, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson M&P .45 Caliber Semi-auto Pistol SN HUB1256 and any associated ammunition holsters and magazines (23-STL-000171) which was seized from Rodney Austin on January 03, 2023 at 160 W 600 S, located in Salt lake City, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH, CENTRAL DIVISION  
COURT CASE NUMBER: 2:23-CR-00074; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Tylor John Stafford, Court Case Number 2:23-CR-00074, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

One Sig Sauer 239 .40 caliber semi-automatic pistol, SN: SA463164 (23-ICE-001083) which was seized from Tylor John Stafford on or about November 16, 2022 at or near the 4500 block of S. Bridgeside Way, Taylorsville, Utah.

One Ruger Super Black Hawk 44 revolver, SN:8507829 (23-ICE-001084) which was seized from Tylor John Stafford on or about November 16, 2022 at or near the 4500 block S. Bridgeside Way, located in Taylorsville, Utah.

Any associates ammunition, magazines or holsters (23-ICE-001085) which was seized from Tylor John Stafford on or about November 16, 2022 at or near the 4500 block of S. Bridgeside Way, located in Taylorsville, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation;

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH, CRIMINAL DIVISION  
COURT CASE NUMBER: 2:23-CR-00120-JNP; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Remington Lon Mackay, Court Case Number 2:23-CR-00120-JNP, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

one Glock GMBH 27 GEN3 Pistol CAL:40 SN:MVT347 (23-ATF-018072) which was seized from Remington Mackay on or about December 21, 2022 at or near the 6800 S Block of Redwood Rd, West Jordan, Utah.

13 rounds of unknown ammunition CAL:40 (23-ATF-018073), which was seized from Remington Mackay on or about December 21, 2022 at or near the 6800 S Block of Redwood Rd, West Jordan, Utah.

23 rounds of assorted ammunition CAL:40 (23-ATF-018074), which was seized from Remington Mackay on or about December 21, 2022 at or near the 6800 S Block of Redwood Rd, West Jordan, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH, CRIMINAL DIVISION  
COURT CASE NUMBER: 2:23-CR-00145-DS; NOTICE OF FORFEITURE**

Notice is hereby given that on February 27, 2024, in the case of U.S. v. Gary Lee Lambson Jr., Court Case Number 2:23-CR-00145-DS, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

one Glock GMBH 23 Pistol CAL:40 SN:GMW873 and any associated ammunition and magazines (23-ATF-039634), which was seized from Gary Lambson Jr. on or about December 16, 2022 at or near the 4000 S Block of 300 East, Millcreek, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH, CRIMINAL DIVISION  
COURT CASE NUMBER: 2:23-CR-00210-TS; NOTICE OF FORFEITURE**

Notice is hereby given that on April 08, 2024, in the case of U.S. v. Carlos Ortiz-Cruz, Court Case Number 2:23-CR-00210-TS, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

\$1,757.00 in U.S. Currency (23-DEA-703186), which was seized from Carlos Ortiz-Cruz AKA Wildon Alfredo Doblado on or about May 19, 2023 at or near the 500 W. 3300 S., South Salt Lake City, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH, CENTRAL DIVISION  
COURT CASE NUMBER: 2:23-CR-00252; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2024, in the case of U.S. v. Coty Joseph Evans Shumway, Court Case Number 2:23-CR-00252, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

One Samsung cellular telephone, model Galaxy S22 Ultra, Android ID# 2fdf048a90651991 Ser No: Unknown (22-ICE-002718) which was seized from Coty Joseph Evans Shumway on or about July 18, 2022 at or near the 2200 block of W 3800 S, located in West Valley City, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH, CRIMINAL DIVISION  
COURT CASE NUMBER: 2:23-CR-00253-DAK; NOTICE OF FORFEITURE**

Notice is hereby given that on February 23, 2024, in the case of U.S. v. Jeremy Phetphadoung, Court Case Number 2:23-CR-00253-DAK, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

one SCCY CPX-2 Pistol CAL:9 SN:844950 (23-ATF-027791), which was seized from Jeremy PHETPHADOUNG on or about April 26, 2023 at or near the 1800 W Block of 3200 S, West Valley City, Utah.

23 Rounds Assorted Ammunition CAL:9, and any other associated ammunition(23-ATF-027792), which was seized from Jeremy PHETPHADOUNG on or about April 26, 2023 at or near the 1800 W Block of 3200 S, West Valley City, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH, CENTRAL DIVISION  
COURT CASE NUMBER: 2:23-CR-00305; NOTICE OF FORFEITURE**

Notice is hereby given that on April 08, 2024, in the case of U.S. v. David Daniel Taylor, Court Case Number 2:23-CR-00305, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Galaxy Z Fold 3 Cellphone Ser No: Unknown (23-FBI-008471) which was seized from David Daniel Taylor on or about August 23, 2023 at or near the 800 block of S. Lily Drive, located in Fruit Heights, Utah.

Blue Adidas bag containing sex paraphernalia Ser No: See Items List (23-FBI-008472), including the following items: 1 Blue Adidas Bag, Ser No: Unknown; 1 Ball Gag (Inside blue adidas bag), Ser No: Unknown; 1 Red Rope (Inside blue adidas bag), Ser No: Unknown; 1 Collar and Leash (Inside blue adidas bag), Ser No: Unknown; 1 Padded Restraints (Inside blue adidas bag), Ser No: Unknown; 1 Bottle of Intimate Lubricant (Inside blue adidas bag), Ser No: Unknown; 1 Blindfold (Inside blue adidas bag), Ser No: Unknown; 1 Black Sex Toy (Inside blue adidas bag), Ser No: Unknown; 8 Condoms (Inside blue adidas bag), Ser No: Unknown which was seized from David Daniel Taylor on or about August 23, 2023 at or near the 800 block of S. Lily Drive, located in Fruit Heights, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

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mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH, CENTRAL DIVISION  
COURT CASE NUMBER: 2:23-CR-00316; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Vitale Vaimaa, Court Case Number 2:23-CR-00316, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

One TAURUS G2C Pistol CAL:9 SN: TMS96804 (23-ATF-037913) which was seized from Vitale Vaimaa on or about June 04, 2023 at or near the 6400 block of S Kentucky Dr, located in West Jordan, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH, CRIMINAL DIVISION  
COURT CASE NUMBER: 2:23-CR-00350-JNP; NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. Gabriel Alejandro Rodriguez, Court Case Number 2:23-CR-00350-JNP, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

\$2,175.00 in United States currency (23-FBI-008123), which was seized from Gabriel Alejandro Rodriguez on or about September 27, 2023 at or near 2200 W. 3800 S., West Valley City, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH, CENTRAL DIVISION  
COURT CASE NUMBER: 2:23-CR-00404; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Michael Lynn Stephenson, Court Case Number 2:23-CR-00404, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment: (24-FBI-000625), including the following items: 1 Gray Motorola Cellphone, Ser No: Unknown; 1 Motorola Edge Plus Cellphone, Ser No: Unknown; 1 Gray Samsung Cellphone with damaged screen, Ser No: Unknown; 1 White Motorola Cellphone, Ser No: Unknown; 1 Gray Motorola Verizon Cellphone, Ser No: Unknown; 1 Blue Samsung Cellphone, Ser No: Unknown; 1 Gray Motorola Cellphone with Screen damage, Ser No: Unknown; 1 Alcatel One Touch Tablet, Ser No: Unknown; 1 iPad Mini 5th Generation, Ser No: Unknown which was seized from Michael Lynn Stephenson on or about November 08, 2023 at or near the 2800 block of South 9000 West, located in Magna, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 2:23-CR-00409-HCN-DAO; NOTICE OF FORFEITURE**

Notice is hereby given that on April 08, 2024, in the case of U.S. v. Jose Antonio Dominguez-Aguilar, Court Case Number 2:23-CR-00409-HCN-DAO, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

\$2800.00 U.S. Currency (24-FBI-000616) which was seized from Jose Antonio Dominguez-Aguilar on November 08, 2023 at 249 Silver Star Drive, located in Salt Lake City, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 10, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH, CENTRAL DIVISION  
COURT CASE NUMBER: 2:23-CR-00412; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Moises Terriquez, Court Case Number 2:23-CR-00412, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

\$5,266.00 U.S. Currency (23-DEA-705200) which was seized from Moises Terriquez on or about August 03, 2023 at I-15 Northbound at Mile Marker 223, located in Nephi, Utah.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 06, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 2:23-CR-00422 TC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2024, in the case of U.S. v. Oscar Alonso Gonsales, Court Case Number 2:23-CR-00422 TC, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

AP INTL M1911 AI MS .45 caliber semi-automatic pistol, SN: RIA1466609 and associated ammunition (23-ICE-002231) which was seized from Oscar Alonso Gonsales on February 03, 2023 at unknown, located in Salt Lake, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 2:24-CR-00005 DBB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 14, 2024, in the case of U.S. v. Yahir Moises Granados Armenta, Court Case Number 2:24-CR-00005 DBB, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Springfield Armory XD 9mm Semi-auto Pistol SN HG911902 and any associated ammunition (24-STL-000006) which was seized from Yahir Moises Granados-Armenta on December 09, 2023 at 1675 S Major Street, located in Salt Lake City, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 2:24-CR-00055 TC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2024, in the case of U.S. v. Jose Luis Fonseca-Olmedo, Court Case Number 2:24-CR-00055 TC, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer M400 5.56 Caliber Rifle SN:20L152756 with magazine and associated ammunition (24-FBI-002674) which was seized from Jose Luis Fonesca-Olmedo on February 21, 2024 at 1648 W. Northwood Ave, Apt 2, located in Salt Lake City, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Travis K. Elder, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:22CR75; NOTICE OF FORFEITURE**

Notice is hereby given that on August 04, 2022, in the case of U.S. v. Akshay Ram Kancharla, Court Case Number 1:22CR75, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

2.44401714 BTC seized from  
bc1qxrxa0f4a6n2smguahqpx4r635vmukzjqvdwm9h, located in a wallet by Akshay Kancharla Acct# bc1qxrxa0f4a6n2smguahqpx4 (22-FBI-005845) which was seized from Akshay Kancharla on February 17, 2022, located in Tampa, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Annie Zanobini, 2100 Jamieson Avenue, Alexandria, VA 22314. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Annie Zanolini, 2100 Jamieson Avenue, Alexandria, VA 22314. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:23CR77; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Simadan Jaya Brahm, Court Case Number 1:23CR77, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Computer Equipment (21-ICE-003355), including the following items:

1 Avatar Enermax Tower Computer, Ser No: 02589000425364;

1 Seagate hard drive, Ser No: Z4ZAR5K6;

1 Seagate hard drive, Ser No: ZFLOJYC9;

1 Western Digital hard drive, Ser No: WCC6Y2HXSU69;

1 Western Digital external hard drive, Ser No: WCAV5K723304T

which was seized from Simadan Jaya Brahm on July 08, 2021, located in Springfield, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Annie Zanobini, 2100 Jamieson Avenue, Alexandria, VA 22314. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Annie Zanobini, 2100 Jamieson Avenue, Alexandria, VA 22314. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:23CR91; NOTICE OF FORFEITURE**

Notice is hereby given that on September 08, 2023, in the case of U.S. v. Bennie Earl Magee, Court Case Number 1:23CR91, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$25,288.00 U.S. Currency from the residence, Manassas, VA 20109 (23-FBI-007932) which was seized from Bennie Magee on September 08, 2023, located in Manassas, VA

Miscellaneous Collectible Coins Ser No: See List (23-FBI-007933), including the following items: 152 \$1.00 Silver Liberty Coins; 1 \$5 Gold Coin; 1 \$10 Gold Coin; 2 \$25 Gold Coins; 1 \$50 Gold Coin which was seized from Bennie Magee on September 08, 2023, located in Manassas, VA

\$1,226.56 in funds from Bank Account Number XXXXXX8178, held in the name of Bennie Magee, at Wells Fargo Bank, Manassas, VA Acct# XXXXXX8178 (23-FBI-008645) which was seized from Bennie Magee on September 08, 2023, located in Manassas, VA

2020 GMC Yukon VIN# 1GKS2HKJ5LR252774 (24-FBI-001235) which was seized from Bennie Earl Magee on December 21, 2023, located in Woodbridge, VA

2015 International 4300 VIN# 3HAMMMML4FL507797 (24-FBI-001236) which was seized from Bennie Earl Magee on December 21, 2023, located in Woodbridge, VA

2015 International 4300 VIN# 3HAMMMML7FL507731 (24-FBI-001237) which was seized from Bennie Earl Magee on December 21, 2023, located in Woodbridge, VA

2019 Chevrolet Traverse VIN# 1GNERFKW7KJ316550 (24-FBI-001238) which was seized from Bennie Earl Magee on December 21, 2023, located in Woodbridge, VA

2021 Load Trailer, 40' long VIN# 4ZEGC4039M1221146 (24-FBI-001239) which was seized from Bennie Earl Magee on December 21, 2023, located in Woodbridge, VA

2019 Take 3 Trailer VIN# 1T9AS4827KB540006 (24-FBI-001240) which was seized from Bennie Earl Magee on December 21, 2023, located in Woodbridge, VA

2021 Ford F-450 VIN# 1FT8W4DT0MED25785 (24-FBI-001241) which was

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seized from Bennie Earl Magee on December 21, 2023, located in Woodbridge, VA

2019 Chevrolet Blazer VIN# 3GNKBBRA4KS669210 (24-FBI-001242) which was seized from Bennie Earl Magee on December 21, 2023, located in Gainesville, VA

2021 Chevrolet Silverado VIN# 1GCPYCEF3MZ178850 (24-FBI-001243) which was seized from Bennie Earl Magee on December 21, 2023, located in Gainesville, VA

2021 Chevrolet Tahoe VIN# 1GNSKMKD2MR208450 (24-FBI-001244) which was seized from Marie Magee on March 20, 2024, located in Manassas, VA

2022 Land Rover Range Rover VIN# SALWR2SU4NA206024 (24-FBI-001245) which was seized from Marie Magee on March 20, 2024, located in Manassas, VA

2019 Chevrolet Traverse VIN# 1GNERFKW5KJ317552 (24-FBI-002781) which was seized from Joseph Slaiby on February 20, 2024, located in Gainesville, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Kevin Hudson, 2100 Jamieson Avenue, Alexandria, VA 22314. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kevin Hudson, 2100 Jamieson Avenue, Alexandria, VA 22314. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION  
COURT CASE NUMBER: 2:22CR124; NOTICE OF FORFEITURE**

Notice is hereby given that on January 04, 2024, in the case of U.S. v. Raequan Rucker, Court Case Number 2:22CR124, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Taurus G3 Pistol, magazines, and ammunition (24-FBI-003350), including the following items: 1 Taurus International G3 Pistol, Ser No: ABN372634; 14 Fourteen rounds which was seized from Raequan Rucker on January 04, 2024 in Portsmouth, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online



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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION  
COURT CASE NUMBER: 2:22CR140; NOTICE OF FORFEITURE**

Notice is hereby given that on June 07, 2023, in the case of U.S. v. Hannah Schuster, Court Case Number 2:22CR140, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Ruger Model SR45 .45 auto pistol, serial number 380-28307, magazine and approximately 10 rounds of .45 ammunition. (24-ICE-000480) which was seized from Hannah Schuster on February 16, 2024 in Norfolk, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION  
COURT CASE NUMBER: 2:23-CR-110; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2024, in the case of U.S. v. Donovan Chaplin, Court Case Number 2:23-CR-110, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Google Chromebook Ser No: 5CD106162N (24-FBI-003338) which was seized from Donovan Chaplin on March 25, 2024 in Angola, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION  
COURT CASE NUMBER: 2:23CR38; NOTICE OF FORFEITURE**

Notice is hereby given that on January 10, 2024, in the case of U.S. v. Danny Marcus Collins, Court Case Number 2:23CR38, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer 9mm Pistol with Magazine Containing Ten (10) 9mm rounds (23-DEA-701518), including the following items: 1 Sig Sauer 9mm Pistol, Ser No: 26C038011; 1 Magazine containing ten (10) 9mm rounds which was seized from Danny Collins on March 16, 2023 in Portsmouth, VA.

Glock 19 9mm Pistol with an Inserted Magazine of 15 Rounds (23-DEA-701519), including the following items: 1 Glock 19 9mm Pistol, Ser No: BPDZ977; BSND005; 1 Magazine of Fifteen Rounds which was seized from Danny Marcus Collins on March 16, 2023 in Portsmouth, VA.

\$1,183.00 U.S. Currency (23-DEA-710836) which was seized from Danny Marcus Collins on March 16, 2023 in Portsmouth, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation;

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION  
COURT CASE NUMBER: 2:23CR91; NOTICE OF FORFEITURE**

Notice is hereby given that on November 30, 2023, in the case of U.S. v. Isaiah Marcel Glaspy, Court Case Number 2:23CR91, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Luger 9mm pistol with Polymer 80 Inc frame (22-DEA-710772) which was seized from Isaiah Marcel Glaspy on or about March 30, 2022 in Chesapeake, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).



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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION  
COURT CASE NUMBER: 2:24CR8; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2024, in the case of U.S. v. Vicente Muniz, Jr., Court Case Number 2:24CR8, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Apple iPhone Ser No: tbd (24-FBI-003346) which was seized from Vicente Muniz Jr on March 26, 2024 in Virginia Beach, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION  
COURT CASE NUMBER: 3:22CR81; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2023, in the case of U.S. v. Kaashif Naail Clark, Court Case Number 3:22CR81, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$326.00 U.S. Currency (22-ATF-049234) which was seized from Naail Kaashif Clark on February 10, 2022 at 2000 W Cary ST, located in Richmond, VA;

GLOCK GMBH 21GEN4 Pistol CAL:45 SN:AFWZ922 (22-ATF-049236) with Glock Switch, which was seized from Naail Kaashif Clark on February 10, 2022 at 2000 W Cary ST, located in Richmond, VA;

10 Rounds ASSORTED Ammunition CAL:45 (22-ATF-049237) which was seized from Naail Kaashif Clark on February 10, 2022 at 2000 W Cary ST, located in Richmond, VA; and

all accompanying magazines and ammunition.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 701 East Broad Street, Suite 3000, Richmond, VA 23219, and a copy served upon Assistant United States Attorney Janet Lee, 919 East Main Street, Suite 1900, Richmond, VA 23219. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation;

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Janet Lee, 919 East Main Street, Suite 1900, Richmond, VA 23219. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION  
COURT CASE NUMBER: 3:23CR10; NOTICE OF FORFEITURE**

Notice is hereby given that on February 29, 2024, in the case of U.S. v. George Franklin Gibson, Jr., Court Case Number 3:23CR10, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Springfield Armory HS Produkt Hellcat 9mm Pistol, S/N BA525455 (22-DEA-710842) which was seized from George Franklin Gibson on June 07, 2022 at 2117 Mantua Road, located in Stevensville, VA; and

all accompanying magazines and ammunition.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 701 East Broad Street, Suite 3000, Richmond, VA 23219, and a copy served upon Assistant United States Attorney Janet Lee, 919 East Main Street, Suite 1900, Richmond, VA 23219. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Janet Lee, 919 East Main Street, Suite 1900, Richmond, VA 23219. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION  
COURT CASE NUMBER: 3:23CR101; NOTICE OF FORFEITURE**

Notice is hereby given that on February 23, 2024, in the case of U.S. v. Riezon Mekhi Murphy, Court Case Number 3:23CR101, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Tisas-Trabzon Gun Industry Corp. ZIGANA PX-9 Pistol CAL:9  
SN:T062021BM02403 (22-ATF-047627) which was seized from Riezon MURPHY  
on August 27, 2022 at 612 Cedar Level RD, located in Hopewell, VA; and

all accompanying magazines and ammunition.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 701 East Broad Street, Suite 3000, Richmond, VA 23219, and a copy served upon Assistant United States Attorney Janet Lee, 919 East Main Street, Suite 1900, Richmond, VA 23219. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Janet Lee, 919 East Main Street, Suite 1900, Richmond, VA 23219. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION  
COURT CASE NUMBER: 3:23CR38; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2024, in the case of U.S. v. Keith Travers, Court Case Number 3:23CR38, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Taurus G2C pistol with accompanying ammunition (22-FBI-007924), including the following items: 1 Taurus G2C pistol w/magazine, Ser No: ADB004789; 15 9MM ammunition, which was seized from Keith Lynwood Travers Jr. on August 19, 2022 at 2600 block Hull Street Road, located in Richmond, VA; and

all accompanying magazines and ammunition.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 701 East Broad Street, Suite 3000, Richmond, VA 23219, and a copy served upon Assistant United States Attorney Janet Lee, 919 East Main Street, Suite 1900, Richmond, VA 23219. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Janet Lee, 919 East Main Street, Suite 1900, Richmond, VA 23219. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION  
COURT CASE NUMBER: 3:23CR73; NOTICE OF FORFEITURE**

Notice is hereby given that on April 05, 2024, in the case of U.S. v. Omar Jermel Dixon, Court Case Number 3:23CR73, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$11,090.00 U. S. Currency (23-FBI-009161) which was seized from Omar Jermel Dixon on June 22, 2023 at 2327 Springdale Lane, located in Waldorf, MD;

a Taurus PT140 Pro .40 caliber pistol, Ser No: SAP82593(23-FBI-009162), and 4 .40 caliber rounds, which was seized from Omar Jermel Dixon on June 28, 2023 at Fredericksburg Police Department Impound Lot, 2200 Cowan Boulevard, located in Fredericksburg, VA; and

all accompanying ammunition and magazines.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 701 East Broad Street, Suite 3000, Richmond, VA 23219, and a copy served upon Assistant United States Attorney Janet Lee, 919 East Main Street, Suite 1900, Richmond, VA 23219. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Janet Lee, 919 East Main Street, Suite 1900, Richmond, VA 23219. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION  
COURT CASE NUMBER: 3:23CR95; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2024, in the case of U.S. v. Bahram Khosropanah, Court Case Number 3:23CR95, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

2023 Solaire 294DBHS Travel Trailer VIN# 4X4TPAE20PN059016 (24-FBI-002832) which was seized from Behram Khosropanah on March 14, 2024 at 507 Chestnut Avenue, located in Colonial Heights, VA;

2016 Chevrolet Silverado 1500 Extended Cab VIN# 1GCVKSEC4GZ106102 (24-FBI-002833) which was seized from Behram Khosropanah on March 14, 2024 at 507 Chestnut Avenue, located in Colonial Heights, VA; and

Bancorp Bank Chime VISA Debit Card Account ending in #7530 in the name of Bahram Khosropanah (24-FBI-002834) which was seized from Behram Khosropanah on March 08, 2024 at 6306 Bel Lac Drive, located in Chester, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 701 East Broad Street, Suite 3000, Richmond, VA 23219, and a copy served upon Assistant United States Attorney Janet Lee, 919 East Main Street, Suite 1900, Richmond, VA 23219. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Janet Lee, 919 East Main Street, Suite 1900, Richmond, VA 23219. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION  
COURT CASE NUMBER: 3:24CV207; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

Real Property, 2221 Venable Street, Richmond Virginia 23223 (24-DEA-710771)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 18, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 701 East Broad Street, Suite 3000, Richmond, VA 23219, and copies of each served upon Assistant United States Attorney Janet Lee, 919 East Main Street, Suite 1900, Richmond, VA 23219, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 by sending it to Assistant United States Attorney Janet Lee, 919 East Main Street, Suite 1900, Richmond, VA 23219. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION  
COURT CASE NUMBER: 4:23CR75; NOTICE OF FORFEITURE**

Notice is hereby given that on March 06, 2024, in the case of U.S. v. Eric Floyd, Court Case Number 4:23CR75, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK GMBH 20 Pistol CAL:10 SN:BVNS196 (24-ATF-005507) which was seized on or about December 22, 2023 in Norfolk, VA;

GLOCK GMBH 21GEN4 Pistol CAL:45 SN:BEKM368 (24-ATF-005508) which was seized on or about December 22, 2023 in Norfolk, VA;

GLOCK GMBH 19 Pistol CAL:9 SN:BSKL842 (24-ATF-005509) was seized on or about December 22, 2023 in Norfolk, VA;

KELTEC, CNC INDUSTRIES, INC. P3AT Pistol CAL:380 SN:00768 (24-ATF-005510) which was seized on or about December 22, 2023 in Norfolk, VA;

UNKNOWN MANUFACTURER Unknown ANY OTHER WEAPON (NFA) CAL:Unknown SN:None (24-ATF-005511) which was seized on or about December 22, 2023 in Norfolk, VA;

UNKNOWN MANUFACTURER Unknown ANY OTHER WEAPON (NFA) CAL:Unknown SN:None (24-ATF-005513) which was seized on or about December 22, 2023 in Norfolk, VA;

UNKNOWN MANUFACTURER Unknown ANY OTHER WEAPON (NFA) CAL:Unknown SN:None (24-ATF-005514) which was seized on or about December 22, 2023 in Norfolk, VA;

UNKNOWN MANUFACTURER Unknown ANY OTHER WEAPON (NFA) CAL:Unknown SN:None (24-ATF-005515) which was seized on or about December 22, 2023 in Norfolk, VA;

UNKNOWN MANUFACTURER Unknown ANY OTHER WEAPON (NFA) CAL:Unknown SN:None (24-ATF-005516) which was seized on or about December 22, 2023 in Norfolk, VA;

UNKNOWN MANUFACTURER Unknown ANY OTHER WEAPON (NFA) CAL:Unknown SN:None (24-ATF-005517) which was seized on or about December 22, 2023 in Norfolk, VA;

UNKNOWN MANUFACTURER Unknown ANY OTHER WEAPON (NFA) CAL:Unknown SN:None (24-ATF-005519) which was seized on or about

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December 22, 2023 in Norfolk, VA;

UNKNOWN MANUFACTURER Unknown ANY OTHER WEAPON (NFA)  
CAL:Unknown SN:None (24-ATF-005524) which was seized on or about  
December 22, 2023 in Norfolk, VA;

UNKNOWN MANUFACTURER Unknown ANY OTHER WEAPON (NFA)  
CAL:Unknown SN:None (24-ATF-005525) which was seized on or about  
December 22, 2023 in Norfolk, VA;

UNKNOWN MANUFACTURER Unknown ANY OTHER WEAPON (NFA)  
CAL:Unknown SN:None (24-ATF-005526) which was seized on or about  
December 22, 2023 in Norfolk, VA; and

UNKNOWN MANUFACTURER Unknown Glock Conversion Device (NFA)  
CAL:Unknown SN:None, (24-ATF-005527) which was seized on or about  
December 22, 2023 in Norfolk, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 11815 Fountain Way, Suite 200, Newport News, VA 23606. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kevin Hudson, 11815 Fountain Way, Suite 200, Newport News, VA 23606. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION  
COURT CASE NUMBER: 4:23CR75; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2024, in the case of U.S. v. Trakel Swain, Court Case Number 4:23CR75, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK GMBH 20 Pistol CAL:10 SN:BVNS196 (24-ATF-005507) which was seized on or about December 22, 2023 in Norfolk, VA;

GLOCK GMBH 21GEN4 Pistol CAL:45 SN:BEKM368 (24-ATF-005508) which was seized on or about December 22, 2023 in Norfolk, VA;

GLOCK GMBH 19 Pistol CAL:9 SN:BSKL842 (24-ATF-005509) which was seized on or about December 22, 2023 in Norfolk, VA;

KELTEC, CNC INDUSTRIES, INC. P3AT Pistol CAL:380 SN:00768 (24-ATF-005510) which was seized on or about December 22, 2023 in Norfolk, VA;

UNKNOWN MANUFACTURER Unknown ANY OTHER WEAPON (NFA) CAL:Unknown SN:None (24-ATF-005511) which was seized on or about December 22, 2023 in Norfolk, VA;

UNKNOWN MANUFACTURER Unknown ANY OTHER WEAPON (NFA) CAL:Unknown SN:None (24-ATF-005513) which was seized on or about December 22, 2023 in Norfolk, VA;

UNKNOWN MANUFACTURER Unknown ANY OTHER WEAPON (NFA) CAL:Unknown SN:None (24-ATF-005514) which was seized on or about December 22, 2023 in Norfolk, VA;

UNKNOWN MANUFACTURER Unknown ANY OTHER WEAPON (NFA) CAL:Unknown SN:None (24-ATF-005515) which was seized on or about December 22, 2023 in Norfolk, VA;

UNKNOWN MANUFACTURER Unknown ANY OTHER WEAPON (NFA) CAL:Unknown SN:None (24-ATF-005516) which was seized on or about December 22, 2023 in Norfolk, VA;

UNKNOWN MANUFACTURER Unknown ANY OTHER WEAPON (NFA) CAL:Unknown SN:None (24-ATF-005517) which was seized on or about December 22, 2023 in Norfolk, VA;

UNKNOWN MANUFACTURER Unknown ANY OTHER WEAPON (NFA) CAL:Unknown SN:None (24-ATF-005519) which was seized on or about

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

December 22, 2023 in Norfolk, VA;

UNKNOWN MANUFACTURER Unknown ANY OTHER WEAPON (NFA)  
CAL:Unknown SN:None (24-ATF-005524) which was seized on or about  
December 22, 2023 in Norfolk, VA;

UNKNOWN MANUFACTURER Unknown ANY OTHER WEAPON (NFA)  
CAL:Unknown SN:None (24-ATF-005525) which was seized on or about  
December 22, 2023 in Norfolk, VA;

UNKNOWN MANUFACTURER Unknown ANY OTHER WEAPON (NFA)  
CAL:Unknown SN:None (24-ATF-005526) which was seized on or about  
December 22, 2023 in Norfolk, VA; and

UNKNOWN MANUFACTURER Unknown Glock Conversion Device (NFA)  
CAL:Unknown SN:None, (24-ATF-005527) which was seized on or about  
December 22, 2023 in Norfolk, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 11815 Fountain Way, Suite 200, Newport News, VA 23606. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kevin Hudson, 11815 Fountain Way, Suite 200, Newport News, VA 23606. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF VIRGINIA, LYNCHBURG DIVISION  
COURT CASE NUMBER: 6:23CR00009; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Derrick Loi, Court Case Number 6:23CR00009, the United States District Court for the Western District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Samsung S9 cell phone and HP Spectre laptop computer Ser No: See items list (23-FBI-005245), including the following items: 1 Samsung Galaxy S9, Ser No: 350319816759476; 1 HP Spectre laptop, Ser No: 5CD0188SN7 which was seized from Derrick Loi on February 24, 2023 at 1000 Block McVeigh Road, located in Lynchburg, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1101 Court Street, Room #A66, Lynchburg, VA 24504, and a copy served upon Assistant United States Attorney Jason Scheff, Attn: Asset Forfeiture Section, 310 First Street, 9th Floor, Roanoke, VA 24011. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jason Scheff, Attn: Asset Forfeiture Section, 310 First Street, 9th Floor, Roanoke, VA 24011. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF VIRGINIA, ROANOKE DIVISION  
COURT CASE NUMBER: 7:23CR00034; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Robert Leon King, Court Case Number 7:23CR00034, the United States District Court for the Western District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

214 Rounds Assorted Ammunition CAL:Unknown (23-ATF-027207) which was seized from Robert KING on April 18, 2023 at 1006 Cascade Dr, located in Pembroke, VA

Stoeger 2000 Shotgun CAL:12 SN:1130060, (23-ATF-027213) which was seized from Robert KING on April 18, 2023 at 1006 Cascade Dr, located in Pembroke, VA

5 Rounds Assorted Ammunition CAL:12 (23-ATF-027216) which was seized from Robert KING on April 18, 2023 at 1006 Cascade Dr, located in Pembroke, VA

15 Rounds Assorted Ammunition CAL:Unknown (23-ATF-027218) which was seized from Robert KING on April 18, 2023 at 1006 Cascade Dr, located in Pembroke, VA

Tanfoglio F.LLI, S.N.C TA76 Revolver CAL:22 SN:B54273 (23-ATF-027219) which was seized from Robert KING on April 18, 2023 at 1006 Cascade Dr, located in Pembroke, VA

3 Rounds Ammunition Components Assorted Ammunition CAL:22 (23-ATF-027225) which was seized from Robert KING on April 18, 2023 at 1006 Cascade Dr, located in Pembroke, VA

Savage Springfield 94B Shotgun Weapon made from Rifle/Shotgun CAL:12 SN:None (23-ATF-027238) which was seized from Robert KING on April 18, 2023 at 1006 Cascade Dr, located in Pembroke, VA

107 Rounds Assorted Ammunition CAL:Unknown (23-ATF-027239) which was seized from Robert KING on April 18, 2023 at 1006 Cascade Dr, located in Pembroke, VA

Beretta USA Corp. PX4 Storm Pistol CAL:40 SN:PY168354 (23-ATF-027241) which was seized from Robert KING on April 18, 2023 at 1006 Cascade Dr, located in Pembroke, VA

22 Rounds Assorted Ammunition CAL:Unknown (23-ATF-027242) which was seized from Robert KING on April 18, 2023 at 1006 Cascade Dr, located in Pembroke, VA

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

7 Rounds Browning Ammo Ammunition CAL:9 (23-ATF-027243) which was seized from Robert KING on April 18, 2023 at 1006 Cascade Dr, located in Pembroke, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 210 Franklin Road, SW, Suite 540, Roanoke, VA 24011, and a copy served upon Assistant United States Attorney Krista Johnson, Attn: Asset Forfeiture Section, 310 First Street, 9th Floor, Roanoke, VA 24011. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Krista Johnson, Attn: Asset Forfeiture Section, 310 First Street, 9th Floor, Roanoke, VA 24011. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF VERMONT  
COURT CASE NUMBER: 2:23-CR-00036; NOTICE OF FORFEITURE**

Notice is hereby given that on March 18, 2024, in the case of U.S. v. Nicholas Doane, Court Case Number 2:23-CR-00036, the United States District Court for the District of Vermont entered an Order condemning and forfeiting the following property to the United States of America:

SMITH & WESSON BODYGUARD Pistol CAL:380 SN:KHX4836 (22-ATF-046186) which was seized from Nicholas DOANE on March 08, 2022 in RUTLAND, VT; and

6 Rounds PMC Ammunition CAL:380 (22-ATF-046187) which was seized from Nicholas DOANE on March 08, 2022 in RUTLAND, VT.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 11 Elmwood Avenue, 5th floor, P.O. Box 945, Burlington, VT 05402-0945, and a copy served upon Assistant United States Attorney Jonathan Ophardt, 11 Elmwood Ave., 3rd floor, P.O. Box 570, Burlington, VT 05402-0570. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jonathan Ophardt, 11 Elmwood Ave., 3rd floor, P.O. Box 570, Burlington, VT 05402-0570. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF VERMONT  
COURT CASE NUMBER: 2:23-CR-00143; NOTICE OF FORFEITURE**

Notice is hereby given that on March 14, 2024, in the case of U.S. v. Freddy Rodriguez, Court Case Number 2:23-CR-00143, the United States District Court for the District of Vermont entered an Order condemning and forfeiting the following property to the United States of America:

2010 Ford F150 - White VIN# 1FTFX1EV6AFB15555 (23-CBP-000727) which was seized from Freddy Rodriguez on September 19, 2023 in Highgate, VT.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 11 Elmwood Avenue, 5th floor, P.O. Box 945, Burlington, VT 05402-0945, and a copy served upon Assistant United States Attorney Matthew Lasher, 11 Elmwood Ave., 3rd floor, P.O. Box 570, Burlington, VT 05402-0570. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Lasher, 11 Elmwood Ave., 3rd floor, P.O. Box 570, Burlington, VT 05402-0570. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF VERMONT  
COURT CASE NUMBER: 2:23-CR-00148; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. Theodore Bland, Court Case Number 2:23-CR-00148, the United States District Court for the District of Vermont entered an Order condemning and forfeiting the following property to the United States of America:

MAVERICK ARMS (EAGLE PASS, TX) 88 SHOTGUN CAL:12 SN:MV0000957 (23-ATF-038588) which was seized from Theodore BLAND on March 17, 2023, in STOWE, VT; and

5 Rounds ASSORTED Ammunition CAL:12 (23-ATF-038589) which was seized from Theodore BLAND on March 17, 2023, in STOWE, VT.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 11 Elmwood Avenue, 5th floor, P.O. Box 945, Burlington, VT 05402-0945, and a copy served upon Assistant United States Attorney Jason Turner, 11 Elmwood Ave., 3rd floor, P.O. Box 570, Burlington, VT 05402-0570. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jason Turner, 11 Elmwood Ave., 3rd floor, P.O. Box 570, Burlington, VT 05402-0570. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: 1:21-CR-2053-SAB; NOTICE OF FORFEITURE**

Notice is hereby given that on April 08, 2024, in the case of U.S. v. David Elmo Curry, Court Case Number 1:21-CR-2053-SAB, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

an LG GSM LHL84VL Style cellular phone (20-ICE-003273)

which was seized from David Curry on or about November 16, 2019 at 2715 Rudkin Road, Washington State Patrol, located in Union Gap, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 2706, Yakima, WA 98907, and a copy served upon Assistant United States Attorney Brian M. Donovan, P.O. Box 1494, Spokane, WA 99210-1494. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brian M. Donovan, P.O. Box 1494, Spokane, WA 99210-1494. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: 1:23-CR-2025-SAB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. Gustavo Bautista, Court Case Number 1:23-CR-2025-SAB, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$10,000.00 U.S. Currency (23-DEA-702961)

a Smith & Wesson M&P 45 Shield, .45 caliber pistol, serial number JPB1654 (23-DEA-702962)

a Komando AV SA. TIC. LTD. 12 Gauge Shotgun, serial number 2133108999 (23-DEA-702963)

a Umarex Sportwaffen GMBH and Company HK416D .22 Caliber Rifle, serial number HB064259 (23-DEA-702964)

a Smith & Wesson M&P 9 Shield 9mm Pistol, serial number RFN8171 (23-DEA-702965)

a KE Arms KP-15 .223 Caliber Rifle, serial number KF21317 with Vortex Diamondback 4-12x40 Scope (23-DEA-702966)

which was seized from Gustavo Bautista and Diana Bautista on or about May 10, 2023, in Yakima, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 2706, Yakima, WA 98907, and a copy served upon Assistant United States Attorney Brian M. Donovan, P.O. Box 1494, Spokane, WA 99210-1494. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brian M. Donovan, P.O. Box 1494, Spokane, WA 99210-1494. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: 1:23-CR-2057-SAB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. Calvin Jace Moore, Court Case Number 1:23-CR-2057-SAB, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

- a Charter Arms .38 caliber revolver, serial number 55814 (24-FBI-000437)

which was seized from Calvin Jace Moore on or about October 11, 2023, in Toppenish, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 30, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 2706, Yakima, WA 98907, and a copy served upon Assistant United States Attorney Brian M. Donovan, P.O. Box 1494, Spokane, WA 99210-1494. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brian M. Donovan, P.O. Box 1494, Spokane, WA 99210-1494. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: 2:21-CR-0151-SAB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 14, 2024, in the case of U.S. v. Marcos Acevedo-Rojas, Court Case Number 2:21-CR-0151-SAB, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

a Ruger, model SR45, .45 caliber semi-automatic pistol, bearing serial number 380-71517 (20-ICE-002613)

which was seized from Marcos Acevedo-Rojas on or about July 03, 2020 in East Wenatchee, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 1493, Spokane, WA 99210-1493, and a copy served upon Assistant United States Attorney Brian M. Donovan, 920 W. Riverside Avenue, Suite 340, P.O. BOX 1494, SPOKANE, WA 99210-1494. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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



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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brian M. Donovan, 920 W. Riverside Avenue, Suite 340, P.O. BOX 1494, SPOKANE, WA 99210-1494. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: 2:23-CR-0040-TOR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2024, in the case of U.S. v. Phillip Devon Quarles-Johnson, Court Case Number 2:23-CR-0040-TOR, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$90,025.00 U.S. Currency (23-DEA-701459)

which was seized from Phillip Devon Quarles-Johnson on or about March 27, 2023 at Secure It Self Storage, located in Spokane, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 23, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 1493, Spokane, WA 99210-1493, and a copy served upon Assistant United States Attorney Darcy L. Markham, 920 W. Riverside Avenue, Suite 340, P.O. BOX 1494, SPOKANE, WA 99210-1494. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Darcy L. Markham, 920 W. Riverside Avenue, Suite 340, P.O. BOX 1494, SPOKANE, WA 99210-1494. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: 2:23-CR-0060-MKD; NOTICE OF FORFEITURE**

Notice is hereby given that on March 13, 2024, in the case of U.S. v. Keith Lamar Williams, Court Case Number 2:23-CR-0060-MKD, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

- a Glock, model 19 Gen 4, 9-millimeter caliber semiautomatic pistol bearing serial number BFNP123 (23-ATF-027320)
- 13 Rounds 9-millimeter caliber ammunition bearing headstamp HORNADY 9mm LUGER (23-ATF-027324)

which was seized from Keith WILLIAMS on or about October 19, 2022 in SPOKANE, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 1493, Spokane, WA 99210-1493, and a copy served upon Assistant United States Attorney Brian M. Donovan, 920 W. Riverside Avenue, Suite 340, P.O. BOX 1494, SPOKANE, WA 99210-1494. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brian M. Donovan, 920 W. Riverside Avenue, Suite 340, P.O. BOX 1494, SPOKANE, WA 99210-1494. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: 2:23-CR-0128-SAB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2024, in the case of U.S. v. Henchi Balos Abner, Court Case Number 2:23-CR-0128-SAB, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

- a Glock Model 26 9mm pistol bearing serial number BHXL007 (23-ATF-039423)

which was seized from Henchi ABNER on or about March 16, 2023 in Spokane, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 20, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 1493, Spokane, WA 99210-1493, and a copy served upon Assistant United States Attorney Brian M. Donovan, 920 W. Riverside Avenue, Suite 340, P.O. BOX 1494, SPOKANE, WA 99210-1494. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brian M. Donovan, 920 W. Riverside Avenue, Suite 340, P.O. BOX 1494, SPOKANE, WA 99210-1494. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: 2:23-CR-0139-MKD; NOTICE OF FORFEITURE**

Notice is hereby given that on April 10, 2024, in the case of U.S. v. Richard Eluterio Mejia, Court Case Number 2:23-CR-0139-MKD, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

a CANIK Model TP9 SF Elite, 9mm caliber pistol, bearing serial number 21BH02253 (23-ATF-039045) and 45 rounds of 9mm caliber ammunition described as follows:

1 Rounds FEDERAL Ammunition 9mm caliber (23-ATF-039046)

42 Rounds Assorted Ammunition 9mm caliber (23-ATF-039047)

1 Rounds REMINGTON Ammunition 9mm caliber (23-ATF-039048)

1 Rounds FEDERAL Ammunition 9mm caliber (23-ATF-039049)

which was seized from Richard MEJIA on or about February 06, 2023 at E SPRAGUE AVE / N. COWLEY ST, located in SPOKANE, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 1493, Spokane, WA 99210-1493, and a copy served upon Assistant United States Attorney Brian M. Donovan, 920 W. Riverside Avenue, Suite 340, P.O. BOX 1494, SPOKANE, WA 99210-1494. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must



## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brian M. Donovan, 920 W. Riverside Avenue, Suite 340, P.O. BOX 1494, SPOKANE, WA 99210-1494. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: 4:22-CR-6037-MKD; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Lewis Nathaniel Gebbie, Court Case Number 4:22-CR-6037-MKD, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

- a Smith and Wesson M & P Shield, .40 caliber semi-auto pistol, bearing serial number JDD3887 (22-FBI-006192)
- \$4,773.00 U.S. Currency (22-FBI-006197)

which was seized from Lewis Nathaniel Gebbie on or about August 02, 2022 in Richland, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 825 Jadwin Avenue, Room 174, Richland, WA 99352, and a copy served upon Assistant United States Attorney Brian M. Donovan, P.O. Box 1494, Spokane, WA 99210-1494. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brian M. Donovan, P.O. Box 1494, Spokane, WA 99210-1494. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: 4:22-CR-6052-SAB-2; NOTICE OF FORFEITURE**

Notice is hereby given that on December 20, 2023, in the case of U.S. v. Hector Sanchez-Mendez, Court Case Number 4:22-CR-6052-SAB-2, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

- \$12,121.25 U.S. currency (23-FBI-001659)

Miscellaneous Firearms (23-FBI-001660), including the following items:

- Radical Firearms RF-15 multi-caliber rifle, bearing serial number 21-087154;
- Remington Magnum Wingmaster Model 870 12-gauge shotgun, bearing serial number W200299M;
- Remington 870 12-gauge shotgun, bearing serial number CC32890H;
- American Tactical Imports (ATI), German Sports Guns GSG-522 .22 caliber rifle, bearing serial number A535290;
- Smith & Wesson Eastfield Model 916-A 12-gauge shotgun, bearing serial number 1B4365;
- Olympic Arms PCR multi-caliber rifle, bearing serial number BT5294;
- Taurus PT111G2 9mm pistol, bearing serial number TJU92339;
- SCCY CPX-2 9mm pistol, bearing serial number 473881;
- Smith & Wesson 642 Airweight 38 special revolver, bearing serial number BKB1588;
- Ruger Super Blackhawk .44 magnum revolver, bearing serial number 82-88241;
- Ruger LCP 380 auto pistol, bearing serial number 377-29331;
- Taurus 692 Tracker .357 magnum revolver, bearing serial number

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MT585750;

- Hi-Point CF380 380 ACP pistol, unknown serial number; and,
- Ruger Single Six .22 caliber revolver, bearing serial number 63-99553.

which was seized from Hector Sanchez-Mendez on or about January 04, 2023 in Richland, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 23, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 825 Jadwin Avenue, Room 174, Richland, WA 99352, and a copy served upon Assistant United States Attorney Brian M. Donovan, P.O. Box 1494, Spokane, WA 99210-1494. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition

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for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brian M. Donovan, P.O. Box 1494, Spokane, WA 99210-1494. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: 4:23-CR-06020-SAB; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2024, in the case of U.S. v. Chancey Dean Howard, Court Case Number 4:23-CR-06020-SAB, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

a Smith & Wesson M&P 9mm Shield EZ M2.0, bearing serial number RJA7696 (23-FBI-009097)

which was seized from Chancey Dean Howard on or about June 06, 2023 at Motel 6, 1751 Fowler Street, Room 102, located in Richland, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 825 Jadwin Avenue, Room 174, Richland, WA 99352, and a copy served upon Assistant United States Attorney Brian M. Donovan, P.O. Box 1494, Spokane, WA 99210-1494. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Brian M. Donovan, P.O. Box 1494, Spokane, WA 99210-1494. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR14-0165-RAJ; NOTICE OF FORFEITURE**

Notice is hereby given that on April 12, 2024, in the case of U.S. v. CRAIG GREER, Court Case Number CR14-0165-RAJ, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$87,635 in U.S. funds, representing Defendant's share of proceeds from the sale of real property located at 16101 Emerald Estates Drive, Unit 346, Weston, Florida 33331. (16-DEA-620792)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 14, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Karyn S. Johnson, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Karyn S. Johnson, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR22-0178-RAJ; NOTICE OF FORFEITURE**

Notice is hereby given that on April 12, 2024, in the case of U.S. v. SHAWN STONE, Court Case Number CR22-0178-RAJ, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

- 1) one Blue iPod S/N: DJ6MF0JDF4JW (22-FBI-008682);
- 2) one LG Cellphone IMEI:356514-09-011042-0 (22-FBI-008682);
- 3) one Samsung Tablet S/N: R52K700MF2X (22-FBI-008682);
- 4) one Black HP Laptop S/N: 5CD5362MTL (22-FBI-008682); and
- 5) one Samsung S21 cellphone (22-FBI-008683).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 14, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Jehiel I. Baer, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jehiel I. Baer, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR23-0053-RAJ; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. DANIEL JOHN FAIX, Court Case Number CR23-0053-RAJ, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

1. A Kel-Tec 9mm pistol caliber carbine, bearing serial number FR519; (23-DEA-701842)
2. A Zig Tisas .45 caliber semi-automatic handgun, serial number unknown; (23-DEA-701839)
3. A Beretta Centurion .40 caliber handgun, bearing serial number BER019182M; (23-DEA-701841)
4. A Calico M-100 .22 caliber long rifle, bearing serial number 001451; (23-DEA-701840) and
5. any associated ammunition.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Jehiel I. Baer, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or

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mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jehiel I. Baer, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR23-0118-TL; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. LOREN MICHAEL FITZGERALD, Court Case Number CR23-0118-TL, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

- a. An HS Produkt XD40 pistol, bearing serial number XD529142, with magazine loaded with 12 rounds of ammunition (23-FBI-007244);
- b. Two additional magazines (23-FBI-007244);
- c. Approximately 1,200 rounds of .40 ammunition (23-FBI-007244);
- d. Approximately 625 rounds of .762 ammunition (23-FBI-007244); and
- e. Approximately 90 rounds of .22 short ammunition (23-FBI-007244).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Krista K. Bush, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Krista K. Bush, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR23-0124-JLR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. JESSE K. BATIE, Court Case Number CR23-0124-JLR, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

- a. A black 2017 Mercedes, VIN 55SWF4JB5HU230919, bearing Washington license plate CDU6180, seized on or about July 12, 2023, and registered to JESSE K. BATIE (23-ATF-027011).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Karyn S. Johnson, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Karyn S. Johnson, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR23-0175-JNW; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. DAJUAN WAYNE JACKSON, Court Case Number CR23-0175-JNW, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

1. 27 rounds of Sellier & Bellot, 9x19 ammunition;  
(23-ATF-038110)
2. One Anderson Manufacturing Model AM-15 multi-caliber rifle, and any associated ammunition; and  
(23-ATF-038109)
3. 16 rounds of Lake City rifle ammunition.  
(23-ATF-038111 & 23-ATF-038112)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Karyn S. Johnson, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Karyn S. Johnson, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR24-0012-RAJ; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. BRUCE ARTHUR WILLIAMSON, Court Case Number CR24-0012-RAJ, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

- a. One LG V50 ThinQ smartphone (MEID: 089256782400226824, ICC ID: 8931253000069569806), seized from Defendant on or about May 29, 2020 (20-FBI-008547).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Karyn S. Johnson, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Karyn S. Johnson, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR24-0019-RAJ; NOTICE OF FORFEITURE**

Notice is hereby given that on April 10, 2024, in the case of U.S. v. BLAKE L. KIRVIN, Court Case Number CR24-0019-RAJ, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

a. One Glock 17 Gen4 semi-automatic pistol, bearing serial number BGRX566 (23-ATF-038675), and any associated ammunition, including but not limited to:

- 1) Approximately 26 rounds of ammunition contained in an extended capacity magazine;
- 2) Any ammunition contained in a black Ruger firearm magazine;
- 3) Approximately 11 loose rounds of .22 caliber ammunition; and
- 4) Any other associated ammunition.

(23-ATF-038676; 23-ATF-038677; 23-ATF-0038678)

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The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 12, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Jehiel I. Baer, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jehiel I. Baer, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR24-5030-RAJ; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. KEVIN STOLTZ, Court Case Number CR24-5030-RAJ, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

- a. One Micro SD HC card, 32GB (S/N:CXLF23XFSB5A0480) (22-ICE-002941);
- b. One LG mobile phone (SN: 003VTJH2558484) (22-ICE-002942); and
- c. One SanDisk Extreme Micro SD XC V30 card, 400GB (SN:1312YVEQD0S4) (22-ICE-002943).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1717 Pacific Avenue, Room 3100, Tacoma, WA 98402-3200, and a copy served upon Assistant United States Attorney Karyn S. Johnson, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Karyn S. Johnson, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WISCONSIN  
COURT CASE NUMBER: 23-CR-122; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. James Bernier, Court Case Number 23-CR-122, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous electronic equipment Ser No: see items list (23-FBI-006510), including the following items: 1 Moto G Pure smartphone, Ser No: 356676300886519; 1 Rosewill Gaming Tower, Ser No: 1114725408170401 which was seized from James Bernier on July 27, 2023 at 725 N. 22nd St. #105, located in Milwaukee, WI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 517 East Wisconsin Avenue, 3rd Floor, Milwaukee, WI 53202, and a copy served upon Assistant United States Attorney Abbey Marzick, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Abbey Marzick, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WISCONSIN  
COURT CASE NUMBER: 23-CR-155; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2024, in the case of U.S. v. Keenan Denruyter, Court Case Number 23-CR-155, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK GMBH 17GEN5 PISTOL CAL:9 SN:BUND821 (23-ATF-038617) which was seized from Keenan DENRUYTER on July 17, 2023 at 200 N Jefferson ST, located in Green Bay, WI

14 Rounds ASSORTED Ammunition CAL:9 (23-ATF-038620) which was seized from Keenan DENRUYTER on July 17, 2023 at 200 N Jefferson ST, located in Green Bay, WI

\$3,008.00 U.S. Currency (23-ATF-038621) which was seized from Keenan DENRUYTER on July 17, 2023 at 200 N Jefferson ST, located in Green Bay, WI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 125 South Jefferson Street, Green Bay, WI 54301-4541, and a copy served upon Assistant United States Attorney Timothy Funnell, 125 South Jefferson Street, Green Bay, WI 54301-4541. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Timothy Funnell, 125 South Jefferson Street, Green Bay, WI 54301-4541. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WISCONSIN  
COURT CASE NUMBER: 23-CR-207; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2024, in the case of U.S. v. Brian L. Bell, Court Case Number 23-CR-207, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

COBRA ENT., INC./KODIAK IND. FS380 PISTOL CAL:380 SN:FS083826  
(23-ATF-039490) which was seized from Brian Bell on August 22, 2023 at 3350 N  
15th ST, located in Milwaukee, WI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 22, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 517 East Wisconsin Avenue, 3rd Floor, Milwaukee, WI 53202, and a copy served upon Assistant United States Attorney Stephen A. Ingraham, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stephen A. Ingraham, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WISCONSIN  
COURT CASE NUMBER: 23-CR-49; NOTICE OF FORFEITURE**

Notice is hereby given that on April 10, 2024, in the case of U.S. v. Miguel Morales-Martin, Court Case Number 23-CR-49, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

\$12,600.00 U.S. Currency (23-DEA-700606) which was seized from Angelica Maria Murillo-Ulloa on February 28, 2023 at 8807 West Boone Avenue, located in West Allis, WI

\$864.00 U.S. Currency (23-DEA-702396) which was seized from Miguel Morales-Martin on February 28, 2023 at 2684 Development Drive, located in Green Bay, WI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 517 East Wisconsin Avenue, 3rd Floor, Milwaukee, WI 53202, and a copy served upon Assistant United States Attorney Bridget Schoenborn, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Bridget Schoenborn, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WISCONSIN  
COURT CASE NUMBER: 24-CR-003; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. Lashay A. Bowman, et al., Court Case Number 24-CR-003, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK GMBH 19 PISTOL CAL:9 SN:BEHW697 (23-ATF-039607) which was seized from Yalexia Luz Ladousier on March 23, 2023 at 923 9TH ST., located in Green Bay, WI

18 Rounds FEDERAL Ammunition CAL:9 (23-ATF-039608) which was seized from Yalexia Luz Ladousier on March 23, 2023 at 923 9TH ST., located in Green Bay, WI

Unknown Unknown PISTOL CAL:9 SN:NONE (24-ATF-011087) which was seized from Lashay Antoinette Bowman on December 10, 2023 at 2826 Viking DR., Apt. 3, located in Green Bay, WI

\$5,231.00 U.S. Currency (24-ATF-011110) which was seized from Yalexia Luz Ladousier on December 10, 2023 at 2826 Viking DR, Apt. 3, located in Green Bay, WI

RUGER MARK IV PISTOL CAL:22 SN:500026174 (24-ATF-011117) which was seized from Lashay Antoinette Bowman on December 10, 2023 at 2826 Viking DR., Apt. 3, located in Green Bay, WI

5 Rounds WINCHESTER-WESTERN Ammunition CAL:22 (24-ATF-011118) which was seized from Lashay Antoinette Bowman on December 10, 2023 at 2826 Viking DR., Apt. 3, located in Green Bay, WI

20 Rounds FEDERAL Ammunition CAL:9 (24-ATF-011119) which was seized from Lashay Antoinette Bowman on December 10, 2023 at 2826 Viking DR., Apt. 3, located in Green Bay, WI

14 Rounds FEDERAL Ammunition CAL:9 (24-ATF-011120) which was seized from Lashay Antoinette Bowman on December 10, 2023 at 2826 Viking DR., Apt. 3, located in Green Bay, WI

2 Rounds CCI Ammunition CAL:9 (24-ATF-011121) which was seized from Lashay Antoinette Bowman on December 10, 2023 at 2826 Viking DR., Apt. 3, located in Green Bay, WI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person,

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other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 05, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 125 South Jefferson Street, Green Bay, WI 54301-4541, and a copy served upon Assistant United States Attorney Timothy W. Funnell, 125 South Jefferson Street, Green Bay, WI 54301-4541. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Timothy W. Funnell, 125 South Jefferson Street, Green Bay, WI 54301-4541. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WISCONSIN  
COURT CASE NUMBER: 23-CR-47-WMC; NOTICE OF FORFEITURE**

Notice is hereby given that on April 11, 2024, in the case of U.S. v. Sarah Doherty, Court Case Number 23-CR-47-WMC, the United States District Court for the Western District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

2015 Bloomer seven-horse trailer VIN# 1B9BG3130FS511372 (24-FBI-002782) which was seized from Kenneth E. McKibbin, on March 14, 2024, at County Rd 179, located in Stephenville, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 16, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 120 North Henry Street, Room 320, Madison, WI 53703, and a copy served upon Assistant United States Attorney Aaron Wegner, 222 W. Washington Ave., Suite 700, Madison, WI 53703. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Aaron Wegner, 222 W. Washington Ave., Suite 700, Madison, WI 53703. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WISCONSIN  
COURT CASE NUMBER: 23-CR-70-JDP; NOTICE OF FORFEITURE**

Notice is hereby given that on April 10, 2024, in the case of U.S. v. Kyle Richards, Court Case Number 23-CR-70-JDP, the United States District Court for the Western District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

SMITH & WESSON 32 REVOLVER CAL:38 SN:596920 (23-ATF-038531) which was seized from Kyle Richards on May 04, 2023, on S Main ST, in Janesville, Wisconsin

HARRINGTON AND RICHARDSON THE AMERICAN REVOLVER CAL:38 SN:504 (23-ATF-038533) which was seized from Kyle Richards on May 04, 2023, on S Main ST, in Janesville, Wisconsin

RUGER 22/45 MK II PISTOL TARGET CAL:22 SN:221-63146 (23-ATF-038534) which was seized from Kyle Richards on May 04, 2023, on S Main ST, in Janesville, Wisconsin

SMITH & WESSON 59 PISTOL CAL:9 SN:A651640 (23-ATF-038535) which was seized from Kyle Richards on May 04, 2023, on S Main ST, in Janesville, Wisconsin

83 Rounds Assorted Ammunition CAL:22 (23-ATF-038536) which was seized from Kyle Richards on May 04, 2023, on S Main ST, in Janesville, Wisconsin

13 Rounds Assorted Ammunition CAL:9 (23-ATF-038537) which was seized from Kyle Richards on May 04, 2023, on S Main ST, in Janesville, Wisconsin

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 11, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 120 North Henry Street, Room 320, Madison, WI 53703, and a copy served upon Assistant United States Attorney Taylor L. Kraus, 222 W. Washington Ave., Suite 700, Madison, WI 53703. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Taylor L. Kraus, 222 W. Washington Ave., Suite 700, Madison, WI 53703. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



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**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WISCONSIN  
COURT CASE NUMBER: 3:23-CR-118-JDP; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. Jayvon E. Jones-Shields, Court Case Number 3:23-CR-118-JDP, the United States District Court for the Western District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

Charter Arms Pink Lady Revolver CAL:22 SN:22L31490 (24-ATF-011371) which was seized from Jayvon Jones-Shields on October 18, 2023, in La Crosse, Wisconsin

7 Rounds Winchester-Western Ammunition CAL:22 (24-ATF-011372) which was seized from Jayvon Jones-Shields on October 18, 2023, in La Crosse, Wisconsin

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 120 North Henry Street, Room 320, Madison, WI 53703, and a copy served upon Assistant United States Attorney William M. Levins, 222 W. Washington Ave., Suite 700, Madison, WI 53703. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney William M. Levins, 222 W. Washington Ave., Suite 700, Madison, WI 53703. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WISCONSIN  
COURT CASE NUMBER: 3:23-CR-45-JDP; NOTICE OF FORFEITURE**

Notice is hereby given that on March 29, 2024, in the case of U.S. v. Ryan A. Campbell, Court Case Number 3:23-CR-45-JDP, the United States District Court for the Western District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous electronic equipment including: 1 Galaxy S20, Ser No: 352336111017127; 1 Galaxy Tab S5e, Ser No: 357083100597314 (23-FBI-005912) which was seized from Ryan A. Campbell on May 17, 2023, in Levasy, MO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 02, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 120 North Henry Street, Room 320, Madison, WI 53703, and a copy served upon Assistant United States Attorney Elizabeth Altman, 222 W. Washington Ave., Suite 700, Madison, WI 53703. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online

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or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Elizabeth Altman, 222 W. Washington Ave., Suite 700, Madison, WI 53703. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 1:22CR35; NOTICE OF FORFEITURE**

Notice is hereby given that on February 08, 2024, in the case of U.S. v. Erik Wilson, Court Case Number 1:22CR35, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

TAURUS INTERNATIONAL PT140 MILLENNIUM PRO PISTOL CAL:40  
SN:SCS99864 (22-ATF-049330) which was seized from Erik Wilson on January 08, 2022 at Gould AV (traffic stop), located in Clarksburg, WV

5 Rounds ASSORTED Ammunition CAL:40 (22-ATF-049331) which was seized from Erik Wilson on January 08, 2022 at Gould AV (traffic stop), located in Clarksburg, WV

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 13, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 500 W. Pike Street, Room 301, P.O. Box 2857, Clarksburg, WV 26302, and a copy served upon Assistant United States Attorney Morgan McKee, 320 W. Pike Street, Suite 300, Clarksburg, WV 26302-0750. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Morgan McKee, 320 W. Pike Street, Suite 300, Clarksburg, WV 26302-0750. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 3:23CR42; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2023, in the case of U.S. v. Maurice Cato, III, Court Case Number 3:23CR42, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment Ser No: See Items List (23-FBI-009072), including the following items: 1 Computer Equip PNY Thumb Drive, Ser No: None; 1 Motorola Moto G Power Cellular Phone, Ser No: ZY22DJVDHB; 1 Blue Motorola XT2163DL Cellular Phone, Ser No: Unknown which was seized from Maurice Monroe Cato III on May 16, 2023 at 44 Myrtle Drive, located in Gerrardstown, WV

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 217 W. King Street, 1st Floor, Martinsburg, WV 25401, and a copy served upon Assistant United States Attorney Morgan McKee, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Morgan McKee, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 3:23CR78; NOTICE OF FORFEITURE**

Notice is hereby given that on February 20, 2024, in the case of U.S. v. Kenneth Hite, Court Case Number 3:23CR78, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK GMBH 26 PISTOL CAL:9 SN:HHH665 (23-ATF-038251) which was seized from Kenneth Hite on August 08, 2023 at US 340 Berryville Pike, 7.0 Mile Marker, located in Charles Town, WV

10 Rounds OTHER Ammunition CAL:9 (23-ATF-038253) which was seized from Kenneth Hite on August 08, 2023 at US 340 Berryville Pike, 7.0 Mile Marker, located in Charles Town, WV

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 28, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 217 W. King Street, 1st Floor, Martinsburg, WV 25401, and a copy served upon Assistant United States Attorney Morgan McKee, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Morgan McKee, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 3:23CR84; NOTICE OF FORFEITURE**

Notice is hereby given that on November 14, 2023, in the case of U.S. v. US v Dorian Scott Burks, et al., Lance King, Court Case Number 3:23CR84, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Savage Arms Model 340 Series E .223 Rifle, SN:C169966 (24-FBI-002780) which was seized from Lance King on November 14, 2023 at 2280 Pine Grove Rd, located in Berkeley Springs, WV

Marlin Firearms Glenfield 25 .22 Rifle, SN: 19694847 (24-FBI-002783) which was seized from Lance King on November 14, 2023 at 2280 Pine Grove Rd, located in Berkeley Springs, WV

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 18, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 217 W. King Street, 1st Floor, Martinsburg, WV 25401, and a copy served upon Assistant United States Attorney Morgan McKee, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Morgan McKee, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 2:23-CV-00186; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

2 Boxes .357 ammunition (37 Rounds), and 9mm (3 Rounds) (22-STL-000385) which was seized from Paul Thomasson on October 20, 2021 in DELBARTON, WV

1 Titan .25 Caliber Pistol, Serial Number ED68493 (22-STL-000386) which was seized from Paul Thomasson on October 20, 2021 in DELBARTON, WV

Smith and Wesson Revolver, Serial Number 86K4665 (22-STL-000387) which was seized from Paul Thomasson on October 20, 2021 in DELBARTON, WV

Glock 19 pistol, Serial Number AFDS855 (22-STL-000388) which was seized from Paul Thomasson on October 20, 2021 in DELBARTON, WV

\$12,809.00 IN UNITED STATES CURRENCY (22-STL-000389) which was seized from Paul Thomasson on October 20, 2021 in DELBARTON, WV

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 10, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 300 Virginia Street, East, Room 2400, Charleston, WV 25301, and copies of each served upon Assistant United States Attorney Christopher Arthur, 300 Virginia Street, East, Room 4000, Charleston, WV 25301, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 by sending it to Assistant United States Attorney Christopher Arthur, 300 Virginia Street, East, Room 4000, Charleston, WV 25301. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 3:21-CR-00241; NOTICE OF FORFEITURE**

Notice is hereby given that on April 10, 2024, in the case of U.S. v. Tyson Davis, II, Court Case Number 3:21-CR-00241, the United States District Court for the Southern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$15,610.00 U.S. Currency (22-FBI-000356) which was seized from Tyson Davis II on December 01, 2021 in West Huntington, WV

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Sidney L. Christie Federal Building, 845 Fifth Avenue, Room 101, Huntington, WV 25701, and a copy served upon Assistant United States Attorney Justin Marlowe, 300 Virginia Street, East, Room 4000, Charleston, WV 25301. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Justin Marlowe, 300 Virginia Street, East, Room 4000, Charleston, WV 25301. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 3:23-CR-00180; NOTICE OF FORFEITURE**

Notice is hereby given that on April 01, 2024, in the case of U.S. v. Donald James Duty, Court Case Number 3:23-CR-00180, the United States District Court for the Southern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$52.00 U.S. Currency located inside of a Harley Davidson bag at 903 Jackson Ave., Huntington, WV 25704 (24-FBI-002619) which was seized from Donald Duty II on January 02, 2024 at 903 Jackson Ave, located in Huntington, WV

One (1) Black Suppressor & Miscellaneous Ammunition from various locations at 903 Jackson Ave., Huntington, WV 25704 (24-FBI-002620), including the following items: 1 Black Suppressor, Ser No: None; 212 Rounds of .380 Caliber Ammunition; 50 20 Gauge Shotgun Shells; 21 16 Gauge Shotgun Shells; 14 Rounds of .44 Magnum Ammunition; 1 Round of .357 Caliber Ammunition; 1 Round of 30-40 Krag Ammunition which was seized from Donald Duty II on January 02, 2024 at 903 Jackson Ave, located in Huntington, WV

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 17, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Sidney L. Christie Federal Building, 845 Fifth Avenue, Room 101, Huntington, WV 25701, and a copy served upon Assistant United States Attorney Justin Marlowe, 300 Virginia Street, East, Room 4000, Charleston, WV 25301. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Justin Marlowe, 300 Virginia Street, East, Room 4000, Charleston, WV 25301. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 5:23-CV-00393; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$168,849.42 Seized from First Community Bank, Account Number 8602781 Acct# 8602781 (23-USS-000370) which was seized from Ross Bailey on February 23, 2023 at 144 Arbor Lane, located in Cool Ridge, WV

\$299,604.40 Seized from First Community Bank, Account Number 9572600 Acct# 9572600 (23-USS-000371) which was seized from Ross Bailey on February 23, 2023 at 144 Arbor Lane, located in Cool Ridge, WV

2,333,832.28 Cash Frozen from Alley Invest Securities, LLC, Account Number XXX-X6295-11 RRA34 Acct# 643-56295-11-RR-A34 (23-USS-000372) which was seized from Ross Bailey on February 23, 2023 at 144 Arbor Lane, located in Cool Ridge, WV

\$45,000.00 Securities Frozen from Ally Investment Securities, LLC, Account Number XXX-X6295-11 RRA34 Acct# 643-56295-11 RR-A34 (23-USS-000373) which was seized from Ross Bailey on February 23, 2023 at 144 Arbor Lane, located in Cool Ridge, WV

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 11, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 110 North Heber Street, Room 119, Beckley, WV 25801, and copies of each served upon Assistant United States Attorney Christopher Arthur, 110 North Heber Street, Room 119, Beckley, WV 25801, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 by sending it to Assistant United States Attorney Christopher Arthur, 110 North Heber Street, Room 119, Beckley, WV 25801. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 5:23-CV-00406; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$66,506.26 SEIZED FROM TRUIST, ACCOUNT NO. 0005175816412 RBK, INC. Acct# 0005175816412 (23-USS-000363) which was seized from Ryan Bailey on February 23, 2023 at TRUIST BANK, CSC Corp., 209 West Washington Street, located in Charleston, WV

\$55,049.44 SEIZED FROM TRUIST, ACCOUNT NUMBER 0005174483150 Acct# 0005174483150 (23-USS-000366) which was seized from Ryan Bailey on February 23, 2023 at TRUIST BANK, CSC Corp., 209 West Washington Street, located in Charleston, WV

\$23,541.50 SEIZED FROM TRUIST, ACCOUNT NUMBER 000533300760 Acct# 0005433300760 (23-USS-000367) which was seized from Ryan Bailey on February 23, 2023 at TRUIST BANK, CSC Corp., 209 West Washington Street, located in Charleston, WV

\$1,203,152.61 FROZEN FROM TD AMERITRADE 275893306 Acct# 275893306 (23-USS-000368) which was seized from Ryan Bailey on February 23, 2023 at TRUIST BANK, CSC Corp., 209 West Washington Street, located in Charleston, WV

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (April 11, 2024) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 110 North Heber Street, Room 119, Beckley, WV 25801, and copies of each served upon Assistant United States Attorney Christopher Arthur, 110 North Heber Street, Room 119, Beckley, WV 25801, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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

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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 by sending it to Assistant United States Attorney Christopher Arthur, 110 North Heber Street, Room 119, Beckley, WV 25801. This website provides answers to frequently asked questions (FAQs) about filing a petition. You may file both a verified claim with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF WYOMING  
COURT CASE NUMBER: 2:23-CR-157-ABJ; NOTICE OF FORFEITURE**

Notice is hereby given that on April 02, 2024, in the case of U.S. v. ROBERT LOREN BLANTON, Court Case Number 2:23-CR-157-ABJ, the United States District Court for the District of Wyoming entered an Order condemning and forfeiting the following property to the United States of America:

Apple Iphone 14 Pro Max Ser No: TFX7WGG94 (24-FBI-002488) which was seized from Robert Loren Blanton on October 25, 2023 at 205 Hunter's Way, located in Cheyenne, WY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 03, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 S. Wolcott, Casper, WY 82601, and a copy served upon Assistant United States Attorney Christyne Martens, 100 E. B Street, Suite 2211, Casper, WY 82601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Christyne Martens, 100 E. B Street, Suite 2211, Casper, WY 82601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF WYOMING  
COURT CASE NUMBER: 2:24-CR-00009; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2024, in the case of U.S. v. TAYLOR JAY WHITING, Court Case Number 2:24-CR-00009, the United States District Court for the District of Wyoming entered an Order condemning and forfeiting the following property to the United States of America:

Ruger LCP 2 .380 S/N 380253684 (24-FBI-002969) which was seized from Taylor Whiting on October 23, 2023 at 300 Block of Elm Street, located in Lusk, WY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 26, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2120 Capitol Avenue, Room 2131, Cheyenne, WY 82001, and a copy served upon Assistant United States Attorney Paige Hammer, 2120 Capitol Avenue, Room 4002, Cheyenne, WY 82001. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

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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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Paige Hammer, 2120 Capitol Avenue, Room 4002, Cheyenne, WY 82001. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF WYOMING  
COURT CASE NUMBER: 20-CR-00071-NDF; NOTICE OF FORFEITURE**

Notice is hereby given that on April 03, 2024, in the case of U.S. v. SABIN FRANCIS DONOHOE, Court Case Number 20-CR-00071-NDF, the United States District Court for the District of Wyoming entered an Order condemning and forfeiting the following property to the United States of America:

LG V40 ThinQ, model LM-V405UA, Ser No: 811KPTM0062025 (19-INT-000014) which was seized from Sabin Francis Donohoe on August 19, 2019 at National Park Service Storage, located at Headquarters #103, Grand Teton National Park, located in Moose, WY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 04, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 S. Wolcott, Casper, WY 82601, and a copy served upon Assistant United States Attorney Christyne Martens, 100 E. B Street, Suite 2211, Casper, WY 82601. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Christyne Martens, 100 E. B Street, Suite 2211, Casper, WY 82601. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF WYOMING  
COURT CASE NUMBER: 23-CR-00125-ABJ; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2024, in the case of U.S. v. NATHAN GOSSENS, Court Case Number 23-CR-00125-ABJ, the United States District Court for the District of Wyoming entered an Order condemning and forfeiting the following property to the United States of America:

(5) Rounds 9mm Ammunition (23-AGR-000025) which was seized from Chardell Gossens on July 24, 2023 at 3040 Central Ave, Apt E301, located in Billings, MT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 27, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2120 Capitol Avenue, Room 2131, Cheyenne, WY 82001, and a copy served upon Assistant United States Attorney Jonathan Coppom, 2120 Capitol Avenue, Room 4002, Cheyenne, WY 82001. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jonathan Coppom, 2120 Capitol Avenue, Room 4002, Cheyenne, WY 82001. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF WYOMING  
COURT CASE NUMBER: 23-CR-00125-ABJ; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2024, in the case of U.S. v. NATHAN GOSSENS, Court Case Number 23-CR-00125-ABJ, the United States District Court for the District of Wyoming entered an Order condemning and forfeiting the following property to the United States of America:

Ruger EC9s Magazine (23-AGR-000024) which was seized from Chardell Gossens on July 24, 2023 at 3040 Central Ave, Apt E301, located in Billings, MT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (April 09, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2120 Capitol Avenue, Room 2131, Cheyenne, WY 82001, and a copy served upon Assistant United States Attorney Jonathan Coppom, 2120 Capitol Avenue, Room 4002, Cheyenne, WY 82001. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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).

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The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jonathan Coppom, 2120 Capitol Avenue, Room 4002, Cheyenne, WY 82001. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



**USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF WYOMING  
COURT CASE NUMBER: 24-CR-00010-NDF; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2024, in the case of U.S. v. ELDAN DOUGLAS FALES, Court Case Number 24-CR-00010-NDF, the United States District Court for the District of Wyoming entered an Order condemning and forfeiting the following property to the United States of America:

Seagate HDD, 1 TB, Hard Drive, S/N: S1DA3MAV Ser No: S1DA3MAV (24-ICE-000159) which was seized from Eldan Douglas Fales on October 25, 2023 at 307 E. 9th Street, located in Cheyenne, WY

Cruzer Glide 3.0, 64 GB, thumb drive, S/N: BN22030007144 Ser No: BN22030007144 (24-ICE-000160) which was seized from Eldan Douglas Fales on October 25, 2023 at 307 E. 9th Street, located in Cheyenne, WY

Cruzer GLide, 16 GB, thumb drive, S/N: BL121223461B Ser No: BL121223461B (24-ICE-000161) which was seized from Eldan Douglas Fales on October 25, 2023 at 307 E. 9th Street, located in Cheyenne, WY

Raidmax, Computer Tower with multiple internal hard drives Ser No: none provided (24-ICE-000162) which was seized from Eldan Douglas Fales on October 25, 2023 at 307 E. 9th Street, located in Cheyenne, WY

Sandisk Flash Drive, Model #: XT2041DL, 64 GB, thumb drive, S/N: BN170325711V Ser No: BN170325711V (24-ICE-000163) which was seized from Eldan Douglas Fales on October 25, 2023 at 307 E. 9th Street, located in Cheyenne, WY

PNY, 64 GB thumb drive Ser No: none (24-ICE-000164) which was seized from Eldan Douglas Fales on October 25, 2023 at 307 E. 9th Street, located in Cheyenne, WY

Western Digital HDD, 1TB, S/N: WMATV1029221 Ser No: WMATV1029221 (24-ICE-000165) which was seized from Eldan Douglas Fales on October 25, 2023 at 307 E. 9th Street, located in Cheyenne, WY

Seagate Portable Drive, 2 TB, External Hard Drive, S/N: NA87T56E Ser No: NA87T56E (24-ICE-000166) which was seized from Eldan Douglas Fales on October 25, 2023 at 307 E. 9th Street, located in Cheyenne, WY

Blu Cell Phone, S/N: 1100008018003325 Ser No: 1100008018003325 (24-ICE-000167) which was seized from Eldan Douglas Fales on October 25, 2023 at 307 E. 9th Street, located in Cheyenne, WY

The United States hereby gives notice of its intent to dispose of the forfeited

## **USAO OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024**

property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 29, 2024) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 2120 Capitol Avenue, Room 2131, Cheyenne, WY 82001, and a copy served upon Assistant United States Attorney Christyne Martens, 2120 Capitol Avenue, Room 4002, Cheyenne, WY 82001. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A 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 for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission 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 for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Christyne Martens, 2120 Capitol Avenue, Room 4002, Cheyenne, WY 82001. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.