

U.S. POSTAL INSPECTION SERVICE

OFFICIAL NOTIFICATION

POSTED ON

APRIL 18, 2024

**LEGAL NOTICE
ATTENTION**

The U.S. Postal Inspection Service (USPIS) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 39 C.F.R. Section 233.7.

To File a Petition for Remission or Mitigation: The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 39 C.F.R. Section 233.9. The criteria for remission of the forfeiture are found at 39 C.F.R. Section 233.9(e)(1). The criteria for mitigation of the forfeiture are found at 39 C.F.R. Section 233.9(e)(2). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

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

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 39 C.F.R. Section 233.7(m). Some assets are not eligible for hardship release.

Submit all documents to the U.S. Postal Inspection Service, P.O. Box 91100, Washington, DC 20090-1100 or if using a Commercial Delivery Service to U.S. Postal Inspection Service, 900 Brentwood Road, NE, Suite 2187, Washington, DC 20066-6096.

Legal notices regarding abandoned or unclaimed property in the custody of the USPIS can be found at <https://postalinspectors.uspis.gov>.

LAST DATE TO FILE: 06/14/2024

DISTRICT OF ARIZONA

24-USP-000525: \$5,000.00 U.S. Currency, seized by the USPIS on January 10, 2024 from Sarah Hall in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-USP-002322: \$13,125.00 U.S. Currency, seized by the USPIS on February 06, 2024 from Juan Fernandez in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

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

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

LAST DATE TO FILE: 06/14/2024

CENTRAL DISTRICT OF CALIFORNIA

24-USP-000168: \$16,300.00 U.S. Currency, seized by the USPIS on February 13, 2024 from JJ Stewart in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-000169: \$10,000.00 U.S. Currency, seized by the USPIS on February 13, 2024 from Dave Decker in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-000170: \$9,700.00 U.S. Currency, seized by the USPIS on February 15, 2024 from Jacob Bailey in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-000171: \$37,800.00 U.S. Currency, seized by the USPIS on February 23, 2024 from Jeff Gallego in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF CALIFORNIA

24-USP-002385: \$15,000.00 U.S. Currency, seized by the USPIS on February 21, 2024 from Thomas Pruitt in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF FLORIDA

24-USP-002393: \$96,000.00 U.S. Currency, seized by the USPIS on February 15, 2024 from Tyrone Beltran Lugo in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF KENTUCKY

24-USP-002353: \$8,250.00 U.S. Currency, seized by the USPIS on February 06, 2024 from Embody in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

24-USP-002354: \$8,250.00 U.S. Currency, seized by the USPIS on February 06, 2024 from Identity Customs in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF PENNSYLVANIA

24-USP-002355: \$23,900.00 U.S. Currency, seized by the USPIS on February 07, 2024 from Michell Reed in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF PUERTO RICO

24-USP-000226: \$14,210.00 U.S. Currency, seized by the USPIS on February 23, 2024 from Emanuel Gonzalez in Toa Alta, PR for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF WEST VIRGINIA

24-USP-002358: \$3,500.00 U.S. Currency, seized by the USPIS on February 09, 2024 from John Crouse in South Charleston, WV for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/15/2024

NORTHERN DISTRICT OF FLORIDA

24-USP-004651: Funds in Community Federal Credit Union Account# 1669931 in the name of Javontae M. Brown, valued at \$972.21, seized by the USPIS on February 13, 2024 from Javonte Brown in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981.

24-USP-004655: Funds in Community First Federal Credit Union Account #1478936 in the name of Candace E Gamble, valued at \$2,544.65, seized by the USPIS on February 13, 2024 from Candace E Gamble in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981.

24-USP-004656: Funds in Community First Federal Credit Union Account #1879385 in the name of Jordan N Delarosa, valued at \$3,052.47, seized by the USPIS on February 13, 2024 from Jordan N Delarosa in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981.

24-USP-004657: Funds in Community First Federal Credit Union Account #1893574 in the name of Sumoya A Jennings, valued at \$4,858.74, seized by the USPIS on February 13, 2024 from Sumoya A Jennings in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981.

24-USP-004658: Funds in Community First Federal Credit Union Account #908401 in the name of Dontavious A Delk, valued at \$8,601.44, seized by the USPIS on February 13, 2024 from Dontavious A Delk in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981.

24-USP-004659: Funds in Community First Federal Credit Union Account #1082701 in the name of Jamar R Wright, valued at \$10,214.42, seized by the USPIS on February 13, 2024 from Jamar R Wright in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981.

24-USP-004660: Funds in Community First Federal Credit Union Account #459358 in the name of Joseph B Bryant, valued at \$10,251.92, seized by the USPIS on February 13, 2024 from Joseph B Bryant in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981.

24-USP-004661: Funds in Community First Federal Credit Union Account #1582676 in the name of Savannah J Sanders, valued at \$10,536.89, seized by the USPIS on February 13, 2024 from Savannah J Sanders in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981.

24-USP-004662: Funds in Community First Federal Credit Union Account #1562586 in the name of Richard W Davis, valued at \$10,700.74, seized by the USPIS on February 13, 2024 from Richard W Davis in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981.

24-USP-004663: Funds in Community First Federal Credit Union Account #1664751 in the name of Bryan J Rodney, valued at \$11,958.28, seized by the USPIS on February 13, 2024 from Bryan J Rodney in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981.

24-USP-004664: Funds in Community First Federal Credit Union Account #1694760 in the name of Claretha R James, valued at \$14,278.61, seized by the USPIS on February 13, 2024 from Claretha R James in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981.

24-USP-004665: Funds in Community First Federal Credit Union Account #1221329 in the name of Kimberly S Valentine, valued at \$14,932.80, seized by the USPIS on February 13, 2024 from Kimberly S Valentine in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981.

24-USP-004666: Funds in Community First Federal Credit Union Account #1699282 in the name of Javonte C. Da Quintana, valued at \$16,894.00, seized by the USPIS on February 13, 2024 from Javonte C. Da Quintana in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981.

24-USP-004667: Funds in Community First Federal Credit Union Account #1856817 in the name of Terriona C. Jackson, valued at \$18,537.74, seized by the USPIS on February 13, 2024 from Terriona C. Jackson in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981.

24-USP-004668: Funds in Community First Federal Credit Union Account #1833129 in the name of Daneca M Wright, valued at \$18,754.60, seized by the USPIS on February 13, 2024 from Daneca M Wright in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981.

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NORTHERN DISTRICT OF FLORIDA

24-USP-004669: Funds in Community First Federal Credit Union Account #1552569 in the name of Miracle L Walden, valued at \$19,040.20, seized by the USPIS on February 13, 2024 from Miracle L Walden in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981.

24-USP-004670: Funds in Community First Federal Credit Union Account #1153107 in the name of Daron M Vance Jr., valued at \$19,053.02, seized by the USPIS on February 13, 2024 from Daron M Vance Jr. in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981.

24-USP-004671: Funds in Community First Federal Credit Union Account #1409006 in the name of De'Lease C. Reed, valued at \$19,980.08, seized by the USPIS on February 13, 2024 from De'Lease C. Reed in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981.

24-USP-004672: Funds in Community First Federal Credit Union Account #1927755 in the name of Antoinette L Smalls, valued at \$20,501.38, seized by the USPIS on February 13, 2024 from Antoinette L Smalls in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981.

24-USP-004673: Funds in Community First Federal Credit Union Account #1815524 in the name of Demetrius Lemuel Evans, valued at \$20,777.75, seized by the USPIS on February 13, 2024 from Demetrius Lemuel Evans in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981.

24-USP-004674: Funds in Community First Federal Credit Union Account #1607281 in the name of Ahmed A Wright, valued at \$20,833.00, seized by the USPIS on February 13, 2024 from Ahmed A Wright in Jacksonville, FL for forfeiture pursuant to 18 U.S.C. 981.

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LAST DATE TO FILE: 06/07/2024

CENTRAL DISTRICT OF CALIFORNIA

24-USP-000160: \$8,475.00 U.S. Currency, seized by the USPIS on February 06, 2024 from Brandon in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-000161: \$9,350.00 U.S. Currency, seized by the USPIS on February 06, 2024 from MBG Baskets in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-000162: \$9,280.00 U.S. Currency, seized by the USPIS on February 06, 2024 from Ryan Maddox in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-000166: \$6,650.00 U.S. Currency, seized by the USPIS on February 09, 2024 from Robert Hill in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-000167: \$18,000.00 U.S. Currency, seized by the USPIS on February 13, 2024 from Kelly Rice in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF CALIFORNIA

24-USP-002356: \$6,425.00 U.S. Currency, seized by the USPIS on February 12, 2024 from Hilliard B in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-002363: \$20,000.00 U.S. Currency, seized by the USPIS on February 13, 2024 from John Spencer in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-002383: \$41,500.00 U.S. Currency, seized by the USPIS on February 16, 2024 from John Elias Sr in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-002384: \$29,000.00 U.S. Currency, seized by the USPIS on February 16, 2024 from John Elias Sr in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF CONNECTICUT

23-USP-000699: S&W M&P BodyGuard 380 Handgun CAL: 380 SN: KFC1619, valued at \$289.04, seized by the USPIS on January 23, 2023 from J. Brown in Hartford, CT for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF GEORGIA

24-USP-002291: \$30,000.00 U.S. Currency, seized by the USPIS on January 25, 2024 from Jacerio Famble in Savannah, GA for forfeiture pursuant to 18 U.S.C. 982.

NORTHERN DISTRICT OF ILLINOIS

24-USP-002343: \$2,880.00 U.S. Currency, seized by the USPIS on February 05, 2024 from Brenden Brankin in Oak Park, IL for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MISSOURI

24-USP-000005: \$29,950.00 U.S. Currency, seized by the USPIS on January 16, 2024 from Mathew Golden in Clayton, MO for forfeiture pursuant to 21 U.S.C. 881.

24-USP-000007: \$29,990.00 U.S. Currency, seized by the USPIS on January 19, 2024 from David Weisman in SAINT LOUIS, MO for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/07/2024

EASTERN DISTRICT OF NORTH CAROLINA

24-USP-000515: \$5,150.00 U.S. Currency, seized by the USPIS on January 04, 2024 from Robert Horne and Jennifer Sanchez in Jacksonville, NC for forfeiture pursuant to 18 U.S.C. 981.

24-USP-002329: \$15,350.00 U.S. Currency, seized by the USPIS on February 01, 2024 from Jaddeil Lugo and Jaddiel Reyes-Lugo in Fayetteville, NC for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NORTH DAKOTA

24-USP-002361: \$11,790.00 U.S. Currency, seized by the USPIS on February 12, 2024 from Thomas Sapin in Fargo, ND for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF OHIO

24-USP-000516: \$40,050.00 U.S. Currency, seized by the USPIS on January 03, 2024 from Harlen Rayne in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

24-USP-000520: \$13,000.00 U.S. Currency, seized by the USPIS on January 03, 2024 from Kevin Ngo in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF WEST VIRGINIA

24-USP-002359: Taurus 83 Revolver CAL:38 SN:494897, valued at \$134.75, seized by the USPIS on January 30, 2024 from Isiah Browning in Cross Lanes, WV for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 05/31/2024

CENTRAL DISTRICT OF CALIFORNIA

24-USP-000150: \$6,710.00 U.S. Currency, seized by the USPIS on February 06, 2024 from C. Walker in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-000151: \$1,315.00 U.S. Currency, seized by the USPIS on February 06, 2024 from John Eck Jr. in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-000152: \$7,260.00 U.S. Currency, seized by the USPIS on February 06, 2024 from C. Walker and Jacob O'Connell in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-000153: \$2,020.00 U.S. Currency, seized by the USPIS on February 06, 2024 from Joyce M. in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-000154: \$28,300.00 U.S. Currency, seized by the USPIS on February 06, 2024 from Alexander R. in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-000155: \$11,150.00 U.S. Currency, seized by the USPIS on February 06, 2024 from SwiftspearTech in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-000156: \$11,125.00 U.S. Currency, seized by the USPIS on February 06, 2024 from Hui Ying Mei in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-000157: \$3,200.00 U.S. Currency, seized by the USPIS on February 06, 2024 from James Martin in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-000158: \$15,100.00 U.S. Currency, seized by the USPIS on February 06, 2024 from Charles Dirocco in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-000159: \$4,100.00 U.S. Currency, seized by the USPIS on February 06, 2024 from Ian Shake in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

24-USP-000050: \$13,000.00 U.S. Currency, seized by the USPIS on November 09, 2023 from Isiah Charleston in Spring Valley, CA for forfeiture pursuant to 21 U.S.C. 881.

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MIDDLE DISTRICT OF FLORIDA

24-USP-002364: \$16,520.00 U.S. Currency, seized by the USPIS on February 12, 2024 from Demarcus White in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881.

24-USP-002365: Sixteen (16) Western Union Money Orders, valued at \$15,860.00, seized by the USPIS on February 12, 2024 from Demarcus White in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Western Union Money Order Serial No. 19-605806374, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-605205647, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-605806381, valued at \$970.00; 1 Western Union Money Order Serial No. 19-605806419, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-612356730, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-605806437, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-605806438, valued at \$970.00; 1 Western Union Money Order Serial No. 19-612356672, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-605806465, valued at \$980.00; 1 Western Union Money Order Serial No. 19-605205648, valued at \$980.00; 1 Western Union Money Order Serial No. 19-605806464, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-612356673, valued at \$980.00; 1 Western Union Money Order Serial No. 19-612356731, valued at \$980.00; 1 Western Union Money Order Serial No. 19-605806358, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-605806380, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-605806392, valued at \$1,000.00.

24-USP-002366: One (1) USPS Postal Money Order, Account No. 27979679485, valued at \$500.00, seized by the USPIS on February 12, 2024 from Demarcus White in Tampa, FL for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 USPS Postal Money Order Serial No. 27979679485, valued at \$500.00.

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DISTRICT OF IDAHO

24-USP-004585: Beretta CX 4 Storm SN CX19953, valued at \$189.17, seized by the USPIS on January 24, 2024 from Weston Cox in Middleton, ID for forfeiture pursuant to 21 U.S.C. 881.

24-USP-004586: Mossberg 590 SN V1601719, valued at \$162.47, seized by the USPIS on January 24, 2024 from Weston Cox in Middleton, ID for forfeiture pursuant to 21 U.S.C. 881.

24-USP-004587: PWS MK2 SN Y01335, valued at \$593.02, seized by the USPIS on January 24, 2024 from Weston Cox in Middleton, ID for forfeiture pursuant to 21 U.S.C. 881.

24-USP-004588: Hammerli TAC R1 22 C; SN HA037412, valued at \$250.66, seized by the USPIS on January 24, 2024 from Weston Cox in Middleton, ID for forfeiture pursuant to 21 U.S.C. 881.

24-USP-004589: Kel Tec Sub-2000 M-Series; SN MCAR-02468, valued at \$163.76, seized by the USPIS on January 24, 2024 from Weston Cox in Middleton, ID for forfeiture pursuant to 21 U.S.C. 881.

24-USP-004590: Sig Sauer P365; SN 66F370110, valued at \$222.81, seized by the USPIS on January 24, 2024 from Weston Cox in Middleton, ID for forfeiture pursuant to 21 U.S.C. 881.

24-USP-004591: Sig Sauer P365; SN FC003086, valued at \$221.78, seized by the USPIS on January 24, 2024 from Weston Cox in Middleton, ID for forfeiture pursuant to 21 U.S.C. 881.

24-USP-004592: HK P30; SN 129-104251, valued at \$273.28, seized by the USPIS on January 24, 2024 from Weston Cox in Middleton, ID for forfeiture pursuant to 21 U.S.C. 881.

24-USP-004593: Walther Arms P99; SN FAT8103, valued at \$217.95, seized by the USPIS on January 24, 2024 from Weston Cox in Middleton, ID for forfeiture pursuant to 21 U.S.C. 881.

24-USP-004594: Polymer 80 PFS9; SN SA52086, valued at \$157.44, seized by the USPIS on January 24, 2024 from Weston Cox in Middleton, ID for forfeiture pursuant to 21 U.S.C. 881.

24-USP-004595: Sig Sauer P320 M18; SN M18A020053, valued at \$301.60, seized by the USPIS on January 24, 2024 from Weston Cox in Middleton, ID for forfeiture pursuant to 21 U.S.C. 881.

24-USP-004596: P38; SN 5632, valued at \$520.31, seized by the USPIS on January 24, 2024 from Weston Cox in Middleton, ID for forfeiture pursuant to 21 U.S.C. 881.

24-USP-004597: HK VP9; SN 224-266469, valued at \$213.56, seized by the USPIS on January 24, 2024 from Weston Cox in Middleton, ID for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF KENTUCKY

24-USP-002288: \$5,000 U.S. Currency, valued at \$5,000.00, seized by the USPIS on January 25, 2024 from S Saylor in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MARYLAND

24-USP-002305: \$45,730.00 U.S. Currency, seized by the USPIS on January 30, 2024 from Norville Clarke in Clarksburg, MD for forfeiture pursuant to 21 U.S.C. 881.

24-USP-002306: \$379.00 U. S. Currency, seized by the USPIS on January 30, 2024 from Daniel Cruz in Capitol Heights, MD for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW MEXICO

24-USP-002314: \$25,000.00 U.S. Currency, seized by the USPIS on February 01, 2024 from Faye Baldwin in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

The U.S. Postal Inspection Service (USPIS) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 39 C.F.R. Section 233.7.

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

LAST DATE TO FILE: 05/31/2024

EASTERN DISTRICT OF NEW YORK

24-USP-002303: \$9,505.00 U.S. Currency, seized by the USPIS on January 24, 2024 from Timothy Purvis in Queens, NY for forfeiture pursuant to 18 U.S.C. 981.

24-USP-002304: \$418.00 U.S. Currency, seized by the USPIS on January 24, 2024 from Timothy Purvis in Ridgewood, NY for forfeiture pursuant to 18 U.S.C. 981.

24-USP-002307: Gold colored ring with stones, valued at \$1,600.00, seized by the USPIS on January 24, 2024 from Timothy Purvis in Ridgewood, NY for forfeiture pursuant to 18 U.S.C. 981.

24-USP-002309: Gold colored broken heart ring with stones, valued at \$1,500.00, seized by the USPIS on January 24, 2024 from Timothy Purvis in Ridgewood, NY for forfeiture pursuant to 18 U.S.C. 981.

24-USP-002310: Gold colored Rolex watch with stones, valued at \$6,000.00, seized by the USPIS on January 24, 2024 from Timothy Purvis in Ridgewood, NY for forfeiture pursuant to 18 U.S.C. 981.

24-USP-002311: Gold colored bracelet with stones, valued at \$2,750.00, seized by the USPIS on January 24, 2024 from Timothy Purvis in Ridgewood, NY for forfeiture pursuant to 18 U.S.C. 981.

NORTHERN DISTRICT OF OHIO

24-USP-002330: \$8,960.00 U.S. Currency, seized by the USPIS on February 02, 2024 from FNU Herrin in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 05/24/2024

DISTRICT OF ARIZONA

23-USP-001206: \$19,540.00 U.S. Currency, seized by the USPIS on April 26, 2023 from Lowe Mansfield in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF CALIFORNIA

24-USP-000163: \$17,800.00 U.S. Currency, seized by the USPIS on February 07, 2024 from Kathy Graves Babbitt in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-000164: \$10,000.00 U.S. Currency, seized by the USPIS on February 07, 2024 from HMP Logistics LLC in City of Industry, CA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF CALIFORNIA

24-USP-002312: \$11,250.00 U.S. Currency, seized by the USPIS on February 01, 2024 from Miguel Soto in Stockton, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

24-USP-000058: \$6,000.00 U.S. Currency, seized by the USPIS on February 14, 2024 from Tony Scott and Coast to Coast Auto INC in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-000059: \$6,000.00 U.S. Currency, seized by the USPIS on February 14, 2024 from Tony Scott in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-000060: \$7,000.00 U.S. Currency, seized by the USPIS on February 14, 2024 from Tony Scott in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLORADO

24-USP-002277: \$2,000.00 U.S. Currency, seized by the USPIS on January 23, 2024 from Taylor Ford in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

24-USP-002279: \$10,000.00 U.S. Currency, seized by the USPIS on January 23, 2024 from Kyle Ramkumar in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF CONNECTICUT

24-USP-002367: \$2,000.00 U.S. Currency, seized by the USPIS on February 01, 2024 from Paige Cadogan in Williamantic, CT for forfeiture pursuant to 18 U.S.C. 981.

SOUTHERN DISTRICT OF IOWA

24-USP-002315: \$8,000.00 U.S. Currency, seized by the USPIS on February 01, 2024 from Postal Customer in Urbandale, IA for forfeiture pursuant to 21 U.S.C. 881.

24-USP-002374: \$13,000.00 U.S. Currency, seized by the USPIS on February 07, 2024 from Matthew Peterson in Urbandale, IA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF KENTUCKY

24-USP-002289: \$15,000.00 U.S. Currency, seized by the USPIS on January 25, 2024 from Game X Change in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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

LAST DATE TO FILE: 05/24/2024

EASTERN DISTRICT OF MISSOURI

24-USP-000006: \$3,350.00 U.S. Currency, seized by the USPIS on January 18, 2024 from Michelle Way in Hazelwood, MO for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEBRASKA

24-USP-002295: Check #66322 in the amount of \$45,000.00 paid to the order of U.S. Postal Inspection Service, Account No. 200279278, valued at \$45,000.00, seized by the USPIS on January 25, 2024 from Sharon Hawkinson in Omaha, NE for forfeiture pursuant to 18 U.S.C. 981.

DISTRICT OF RHODE ISLAND

19-USP-002115: \$13,885.00 of the \$47,316.87 in Pawtucket Credit Union Acct. #92266735 in the name of Onsite Service Corp., valued at \$13,885.00, seized by the USPIS on December 11, 2018 from Onsite Service Corp in Pawtucket, RI for forfeiture pursuant to 18 U.S.C. 981.

22-USP-001530: \$38,020.00 U.S. Currency, seized by the USPIS on July 01, 2022 from Zach Libenson in Providence, RI for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF WEST VIRGINIA

24-USP-002290: \$9,500.00 U.S. Currency, seized by the USPIS on January 22, 2024 from Distant Design in Charleston, WV for forfeiture pursuant to 21 U.S.C. 881.