

UNITED STATES ATTORNEY'S OFFICE

**OFFICIAL NOTIFICATION
POSTED ON
APRIL 01, 2019**

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA
COURT CASE NUMBER: 3:18-CR-00075-SLG; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. Justin Mitchell Thomassen, Court Case Number 3:18-CR-00075-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:

NORINCO (NORTH CHINA INDUSTRIES) SKS RIFLE, CAL: 7.62, S/N:14232864 (18-ATF-027968), which was seized from Justin Mitchell Thomassen on May 25, 2018, in Anchorage, Alaska.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA
COURT CASE NUMBER: 3:18-CR-00087-SLG; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. Brian Michael Ciancio, Court Case Number 3:18-CR-00087-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:

Misc. Firearms and Ammunition (19-FBI-002336), including the following items:

- (1) Armalite AR-10 7.62mm rifle, S/N: B000104, with any associated ammunition, magazines, and/or accessories;
- (2) Chinese Mosin-Nagant 7.62mm rifle, S/N: 1255674, with any associated ammunition, magazines, and/or accessories;
- (3) FN Herstal Five-Seven 5.7mm pistol, S/N: 386233472, with any associated ammunition, magazines, and/or accessories;
- (4) Glock 17 9mm pistol, S/N: PFE865, with any associated ammunition, magazines, and/or accessories;
- (5) Sig Sauer P938 Equinox 9mm pistol, S/N: 52B233621, with any associated ammunition, magazines, and/or accessories;
- (6) Smith and Wesson M&P 15 5.56mm rifle, S/N: SM82864, with any associated ammunition, magazines, and/or accessories;
- (7) Winchester Mod 9422 .22 LR rifle, S/N: F159732, with any associated ammunition, magazines, and/or accessories;
- (8) MAE Suppressor Model 6-30; and
- (9) all other miscellaneous ammunition, magazines, and accessories, including without limitation: 9 rifle magazines; and 14 pistol magazines;

all of which was seized from Brian Michael Ciancio on or about February 22, 2019, in Anchorage, Alaska.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as 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 01, 2019

file an ancillary petition within 60 days of the first date of publication (March 14, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA
COURT CASE NUMBER: 3:18-CR-00107-SLG; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. Kevin Zachary McGee, Court Case Number 3:18-CR-00107-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 SR9c, 9mm Luger caliber, semi-auto Pistol S/N 332-10288
(18-FBI-006797)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA
COURT CASE NUMBER: 3:18-CR-00121-SLG; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. Jason Dale Rose, Court Case Number 3:18-CR-00121-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:

FM M95 Classic 9mm Pistol, S/N 430164 (19-FBI-000170)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 14, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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).

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA
COURT CASE NUMBER: 3:18-CR-00122-SLG; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2019, in the case of U.S. v. United States v. Charles Anthony Sadler, Court Case Number 3:18-CR-00122-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 9E 9mm Pistol, S/N 337-94857, with any associated magazines, ammunition, and/or accessories. (19-FBI-000151)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 09, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION
COURT CASE NUMBER: 2:17CR38-MHT; NOTICE OF FORFEITURE**

Notice is hereby given that on March 18, 2019, in the case of U.S. v. Eunises Llorca-Meneses, Court Case Number 2:17CR38-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:

\$6,490.00 which was seized from Eunises Llorca-Meneses on December 21, 2016 in Baldwin, Alabama.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 R. Randolph Neeley, 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney R. Randolph Neeley, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:17-CR-00253-KOB-JHE; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2018, in the case of U.S. v. Spencer Powell, Jr., Court Case Number 2:17-CR-00253-KOB-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:

Smith& Wesson 642 Ladysmith Revolver CAL:38 SN:CVB8249 (19-ATF-015108) which was seized from Spencer Powell on January 24, 2019 at 1129 N 4th Ave, located in Birmingham, AL

5 Rounds Assorted Ammunition CAL:38 (19-ATF-015121) which was seized from Spencer Powell on January 24, 2019 at 1129 N 4th 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 (March 26, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Thomas Borton, 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 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Borton, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:17-CR-00535-LSC-JHE; NOTICE OF FORFEITURE**

Notice is hereby given that on January 08, 2019, in the case of U.S. v. George F. Rash, Court Case Number 2:17-CR-00535-LSC-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:

Taurus International PT111 Millenium Pistol CAL:9 SN:TKN84788 (19-ATF-014576) which was seized from George Rash on January 17, 2019 at 251 Summit Pkwy, located in Homewood, AL

19 Rounds Remington Ammunition CAL:9 (19-ATF-014580) which was seized from George Rash on January 17, 2019 at 251 Summit Pkwy, located in Homewood, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Thomas Borton, 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 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Borton, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:18-CR-00414-ACA-JEO; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. Peralta Chacon et al., Court Case Number 2:18-CR-00414-ACA-JEO, 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 MSR X6 Reader/writer and a HP laptop, bearing serial number 5CD7286Q5B (18-USS-000612) which were seized from Peralta Chacon and Lazaro M. Quintana on or about June 21, 2018 at Sam's Club, 5940 Trussville Crossing Pkway, located in Trussville, 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 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Thomas Borton, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Borton, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, JASPER DIVISION
COURT CASE NUMBER: 6:15-CR-00390-KOB-SGC; NOTICE OF FORFEITURE**

Notice is hereby given that on August 08, 2017, in the case of U.S. v. Gerald Wideman, Court Case Number 6:15-CR-00390-KOB-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:

Rossi M68 Revolver CAL:38 SN:G468 (16-ATF-029381) which was seized from Gerald Wideman on November 30, 2015 at 674 Wideman RD, located in Nauvoo, AL

Browning Black Label 1911-380 Pistol CAL:380 SN:51HZV01728 (16-ATF-029382) which was seized from Gerald Wideman on November 30, 2015 at 674 Wideman RD, located in Nauvoo, AL

Colt MK IV Mustang Pistol CAL:380 SN:MS20629 (16-ATF-029383) which was seized from Gerald Wideman on November 30, 2015 at 674 Wideman RD, located in Nauvoo, AL

FIE Titan II Pistol CAL:Unknown SN:EB18551 (16-ATF-029384) which was seized from Gerald Wideman on November 30, 2015 at 674 Wideman RD, located in Nauvoo, AL

FIE Titan Pistol CAL:25 SN:None (16-ATF-029385) which was seized from Gerald Wideman on November 30, 2015 at 674 Wideman RD, located in Nauvoo, AL

SWD M11/9 Pistol CAL:9 SN:89-0040507 (16-ATF-029386) which was seized from Gerald Wideman on November 30, 2015 at 674 Wideman RD, located in Nauvoo, AL

Maverick Arms (Eagle Pass, TX) 88 SBBL Shotgun CAL:12 SN:MV69234C (16-ATF-029387) which was seized from Gerald Wideman on November 30, 2015 at 674 Wideman RD, located in Nauvoo, AL

Savage Stevens 94F SBBL Shotgun CAL:20 SN:None (16-ATF-029388) which was seized from Gerald Wideman on November 30, 2015 at 674 Wideman RD, located in Nauvoo, AL

Mossberg 500E Shotgun CAL:410 SN:J518939 (16-ATF-029389) which was seized from Gerald Wideman on November 30, 2015 at 674 Wideman RD, located in Nauvoo, AL

Norinco (North China Industries) SKS Rifle CAL:762 SN:D24024039 (16-ATF-029390) which was seized from Gerald Wideman on November 30, 2015 at 674 Wideman RD, located in Nauvoo, AL

Wichester 94 Ranger Rifle CAL:30-30 SN:6258929 (16-ATF-029391) which was

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

seized from Gerald Wideman on November 30, 2015 at 674 Wideman RD, located in Nauvoo, AL

Marlin Firearms Co. 336RC Rifle CAL:35 SN:AD68085 (16-ATF-029392) which was seized from Gerald Wideman on November 30, 2015 at 674 Wideman RD, located in Nauvoo, 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 05, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Thomas Borton, 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 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Borton, 1801 4th Avenue North, Birmingham, AL 35203. This website

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 1:19-CV-00144-CG; NOTICE OF FORFEITURE ACTION**

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

\$67,500.00 U.S. Currency (18-DEA-644693) which was seized from Edwar G. Leiva on August 13, 2018 at Interstate 65 South at Mile Marker 37, located in Bay Minette, AL

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, 2019) 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, 155 St. Joseph Street, Mobile, AL 36602, and copies of each served upon Assistant United States Attorney Daryl A. Atchison, 63 South Royal Street, Suite 600, Mobile, AL 36602, 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 Daryl A. Atchison, 63 South Royal Street, Suite 600, Mobile, AL 36602. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 4:18CR00048 JM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2019, in the case of U.S. v. Jermaine Rauls, Court Case Number 4:18CR00048 JM, the United States District Court for the Eastern District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Springfield XD 9mm Pistol W/Magazine & Ammunition, VL: \$266.00 (16-DEA-639920), including the following items: 1 Springfield XD 9mm Pistol W/Magazine, Ser No: US123304; 1 (16) Rounds 9mm Ammunition which was seized from Jermaine Rauls on July 31, 2016 at 4415 West 29th Street, located in Little Rock, 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 29, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 West Capitol, Suite A-149, Little Rock, AR 72201, and a copy served upon Assistant United States Attorney Liza Brown, 425 W. Capitol, Ste 500, Little Rock, AR 72201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.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 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Liza Brown, 425 W. Capitol, Ste 500, Little Rock, AR 72201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 4:18CR00164 SWW; NOTICE OF FORFEITURE**

Notice is hereby given that on March 01, 2019, in the case of U.S. v. Jeremy Langley, Court Case Number 4:18CR00164 SWW, the United States District Court for the Eastern District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

(2) Assorted Firearms, VL: \$450.00 (17-DEA-639786), including the following items: 1 Smith & Wesson Bodyguard .38 Caliber Pistol, Ser No: CUL8663; 1 Deutsche Waffen & Munitionsfabriken Argentino 1891 .765 Rifle, Ser No: U3023 which was seized from Jeremy Langley on August 17, 2017 at 904 South Spring Street, located in Searcy, 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 29, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 West Capitol, Suite A-149, Little Rock, AR 72201, and a copy served upon Assistant United States Attorney Liza Brown, 425 W. Capitol, Ste 500, Little Rock, AR 72201. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.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 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Liza Brown, 425 W. Capitol, Ste 500, Little Rock, AR 72201. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 19-4033; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Bryco Arms .380 Pistol (19-FBI-002839) which was seized from Randy Phillips on March 07, 2019 at c/o Miller Co. Sheriff's Office, 2300 East St., located in Texarkana, AR

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, 2019) 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, 500 North State Line Blvd, Room 302, Texarkana, AR 71854, and copies of each served upon Assistant United States Attorney Aaron Jennen, 414 Parker Avenue, Fort Smith, AR 72901, 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 Aaron Jennen, 414 Parker Avenue, Fort Smith, AR 72901. 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 19-6018; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

SCCY Industries, LLC (SKYY IND.) CPX-2 Pistol CAL:9 SN:394366 (17-ATF-000022) which was seized from Jarvis Larue on October 04, 2016 at 2246 Mount Pine RD, Unit: 8, located in Hot Springs, AR

20 Rounds Assorted Ammunition CAL:9 (17-ATF-000023) which was seized from Jarvis Larue on October 04, 2016 at 2246 Mount Pine RD, Unit: 8, located in Hot Springs, AR

Harrington and Richardson Victor Revolver CAL:32 SN:54264 (17-ATF-000024) which was seized from Jarvis Larue on October 04, 2016 at 2246 Mount Pine RD, Unit: 8, located in Hot Springs, AR

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 06, 2019) 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, Hot Springs Division, 30 South 6th Street, Room 1038, Fort Smith, AR 72901, and copies of each served upon Assistant United States Attorney Aaron Jennen, 414 Parker Avenue, Fort Smith, AR 72901, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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 Aaron Jennen, 414 Parker Avenue, Fort Smith, AR 72901. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 2:15CR20030-001; NOTICE OF FORFEITURE**

Notice is hereby given that on January 21, 2016, in the case of U.S. v. Antonie Lebeux Michael, Court Case Number 2:15CR20030-001, 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:

Computer Equipment Ser No: see items list (19-FBI-002908), including the following items: 1 Black j5 Create USB External Hard Drive, Ser No: AV1A501000704; 1 Silver I/O Magic USB External Hard Drive, Ser No: N/A; 1 HP Pavilion g7 Laptop, Ser No: 5CD3020Q7Y; 1 Samsung Galaxy S5, Ser No: N/A; 1 Garmin Nuvi GPS, Ser No: 1WM602393; 1 Motorola Moto G, Ser No: N/A; 1 HTC Droid Incredible, Ser No: HT09VHJ00294; 1 Moto E, Ser No: TA0980710v which was seized from Antonie LeBeux Michael on November 15, 2018 at c/o Fort Smith PD, 100 S. 10th St., located in Fort Smith, 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 27, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 30 S. 6th Street, Room 1038, Fort Smith, AR 72901, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 2:18CR20024-001; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. Jesse Emanuel Harris, Court Case Number 2:18CR20024-001, 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:

Rohm RG10 Revolver CAL:22 SN:118471 (19-ATF-005480) which was seized from Jesse Harris on October 10, 2018 at 4001 S 16th St, located in Fort Smith, AR

Ruger 10/22 Rifle CAL:22 SN:122-31397 (19-ATF-005481) which was seized from Jesse Harris on October 10, 2018 at 4001 S 16th St, located in Fort Smith, 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 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 30 S. 6th Street, Room 1038, Fort Smith, AR 72901, 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 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 2:18CR20025-001; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2019, in the case of U.S. v. Bobby Sriprasert, Court Case Number 2:18CR20025-001, 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:

Taurus International The Judge Revolver CAL:45/410 SN:KW331847 (19-ATF-005060) which was seized from Bobby Sriprasert on November 30, 2018 at 5400 Plum St, located in Fort SMith, AR

Keltec, CNC Industries, INC P32 Pistol CAL:32 SN:48090 (19-ATF-005062) which was seized from Bobby Sriprasert on November 30, 2018 at 5400 Plum St, located in Fort SMith, AR

21 Rounds Assorted Ammunition CAL:Unknown (19-ATF-005064) which was seized from Bobby Sriprasert on November 30, 2018 at 5400 Plum St, located in Fort SMith, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 30 S. 6th Street, Room 1038, Fort Smith, AR 72901, 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;

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 2:18CR20025-002; NOTICE OF FORFEITURE**

Notice is hereby given that on March 14, 2019, in the case of U.S. v. Cory Rashun Miller, Court Case Number 2:18CR20025-002, 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:

Taurus International The Judge Revolver CAL:45/410 SN:KW331847 (19-ATF-005060) which was seized from Bobby Sriprasert on November 30, 2018 at 5400 Plum St, located in Fort SMith, AR

Keltec, CNC Industries, INC P32 Pistol CAL:32 SN:48090 (19-ATF-005062) which was seized from Bobby Sriprasert on November 30, 2018 at 5400 Plum St, located in Fort SMith, AR

21 Rounds Assorted Ammunition CAL:Unknown (19-ATF-005064) which was seized from Bobby Sriprasert on November 30, 2018 at 5400 Plum St, located in Fort SMith, 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 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 30 S. 6th Street, Room 1038, Fort Smith, AR 72901, 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;

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 2:18CR20025-003; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2019, in the case of U.S. v. Omar Castanon, Court Case Number 2:18CR20025-003, 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:

Taurus International The Judge Revolver CAL:45/410 SN:KW331847 (19-ATF-005060) which was seized from Bobby Sriprasert on November 30, 2018 at 5400 Plum St, located in Fort SMith, AR

Keltec, CNC Industries, INC P32 Pistol CAL:32 SN:48090 (19-ATF-005062) which was seized from Bobby Sriprasert on November 30, 2018 at 5400 Plum St, located in Fort SMith, AR

21 Rounds Assorted Ammunition CAL:Unknown (19-ATF-005064) which was seized from Bobby Sriprasert on November 30, 2018 at 5400 Plum St, located in Fort SMith, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 30 S. 6th Street, Room 1038, Fort Smith, AR 72901, 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;

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 5:18CR50051-001; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2019, in the case of U.S. v. Titus Parks, Court Case Number 5:18CR50051-001, 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:

Five (5) rounds of .38 special ammunition (18-STL-000171) which was seized from Titus Parks on April 12, 2018 at 1101 S Curtis Ave. Apt. D27, located in Fayetteville, 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 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 510 Federal Building, 35 E. Mountain, Suite 510, Fayetteville, AR 72701, 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 or in writing. You should file a petition for remission not later than 11:59 PM EST 30

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 5:18CR50093-001; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2019, in the case of U.S. v. Jimmy Lee Hall, Court Case Number 5:18CR50093-001, 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 (19-ICE-000321), including the following items: 1 Apple iPhone, Ser No: DX3RV5JFFFDN; 1 LG Cell Phone, Ser No: 508CYSF750798; 1 Samsung Cell Phone, Ser No: GPSAS120VCB; 1 Samsung Galaxy X Cell Phone, Ser No: R23B718722H; 1 Alcatel One Touch Cell Phone, Ser No: GPACA571VCB; 1 Samsung Tablet, Ser No: R52JA1HSC2R which was seized from Jimmy Lee Hall on October 11, 2018 at 14431 Gains Road, located in Fayetteville, 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 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 510 Federal Building, 35 E. Mountain, Suite 510, Fayetteville, AR 72701, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 5:19CR50005-001; NOTICE OF FORFEITURE**

Notice is hereby given that on March 13, 2019, in the case of U.S. v. Alan Casby, Court Case Number 5:19CR50005-001, 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 Computer Equipment (19-ICE-000447), including the following items: 1 Toshiba Laptop Computer, Ser No: 5B408054Q; 1 Compaq Presario Desktop Computer, Ser No: 3CR10217Q0; 1 Seagate Momentus 5400.6 Hard Disk Drive, Ser No: 5VC4PX3K; 1 Western Digital External Hard Drive, Ser No: WXJ1A762SYC5; 1 Unknown make/model USB Thumb Drive, Ser No: THNU302GJ0P6AG; 1 Samsung Cellular Telephone, Model SM-J337A, Ser No: R28K633NSNJ which was seized from Alan Casby on October 16, 2018 at 703 Fairway Circle, located in Springdale, 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 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 510 Federal Building, 35 E. Mountain, Suite 510, Fayetteville, AR 72701, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 5:19CR50010-001; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2019, in the case of U.S. v. Anthony Rhoden, Court Case Number 5:19CR50010-001, 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:

Huawei Ascend H1711 Cellular Phone Ser No: unknown (18-ICE-002028) which was seized from Anthony Rhoden on February 26, 2018 at 2980 N. College Avenue, located in Fayetteville, 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 29, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 510 Federal Building, 35 E. Mountain, Suite 510, Fayetteville, AR 72701, 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 or in writing. You should file a petition for remission not later than 11:59 PM EST 30

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR 18-00392-TUC-RM (JR); NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2019, in the case of U.S. v. Ariana Lizette Jimenez, Court Case Number CR 18-00392-TUC-RM (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:

2008 Ford F250 VIN# 1FTSW21R18EB02549 (18-ICE-000458) which was seized from Ariana Lizette Jimenez on February 12, 2018 at DeConcini Port of Entry, located in Nogales, 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 05, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jackson Stephens, 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jackson Stephens, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR16-2160 TUC JGZ DTF; NOTICE OF FORFEITURE**

Notice is hereby given that on January 16, 2019, in the case of U.S. v. Samuel Salomon, et al, Court Case Number CR16-2160 TUC JGZ DTF, 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:

2013 Chevrolet Silverado, VIN: 1GC1KXC88DF161353 VIN# 1GC1KXC88DF161353 (17-IRS-000051) which was seized from Samuel Salomon on November 08, 2016 at 2402 S. 15th Ave., located in Phoenix, AZ

2011 Cadillac Escalade, VIN: 1GYS4JEF8BR237117 VIN# 1GYS4JEF8BR237117 (17-IRS-000054) which was seized from Samuel Salomon on November 08, 2016 at 2003 W. Corte Rancho Paraiso, located in Tucson, AZ

\$1,211.41 in United States currency (17-IRS-000055) which was seized from Daniel Salomon on November 08, 2016 at 2402 S. 15th Ave., located in Phoenix, AZ

2003 West Corte Rancho Paraiso, Tucson, Arizona (17-IRS-000057) Parcel # 138-24-2280

7045 S. Sandpiper Avenue, Tucson, Arizona (17-IRS-000058) Parcel # 138-24-0530

5125 South 12th Avenue, Tucson, Arizona (17-IRS-000059)

5135 South 12th Avenue, Tucson, Arizona (17-IRS-000060)

7065 S. Sandpiper Avenue, Tucson, Arizona (17-IRS-000650) Parcel # 138-24-0520

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Matthew Eltrigham, 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,

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Eltrigham, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR18-08276PCTDJH; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. James Michael Coursen, Court Case Number CR18-08276PCTDJH, 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:

Miscellaneous firearms and ammunition (17-FBI-007428), including the following items: 1 Ruger model P89 9mm handgun, Ser No: 305-44574; 12 Rounds of 9mm ammunition, Ser No: None which was seized from James Coursen on January 28, 2017 at Twin Arrows Casino, 22181 Resort Blvd, Room 4352, located in Flagstaff, 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 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Mark J Wenker, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 J Wenker, 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 01, 2019

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

COURT CASE NUMBER: CR18-1785 TUC JGZ (BGM); NOTICE OF FORFEITURE

Notice is hereby given that on February 25, 2019, in the case of U.S. v. Luis Rivera, Court Case Number CR18-1785 TUC JGZ (BGM), 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:

2009 Freightliner Corp. Cascadia VIN: 1FUJGLCK09LAF1757 (19-ICE-000101) which was seized from Luis Rivera on October 24, 2018 at 16 W. Bodega Dr., located in Nogales, AZ

2008 Freightliner Corp. Cascadia, VIN: 1FUJGLCK98LAA7190 VIN# (19-ICE-000530) which was seized from Luis Rivera on October 24, 2018 at 16 W. Bodega Dr., located in Nogales, 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 05, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Michael Jette, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Jette, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CR 18-346-DSF-14; NOTICE OF FORFEITURE**

Notice is hereby given that on February 27, 2019, in the case of U.S. v. TOMAS AGUILAR, Court Case Number CR 18-346-DSF-14, 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:

\$286,550.00 in U.S. Currency (16-ICE-002577) which was seized on or about March 31, 2016 by law enforcement in San Diego County, CA

The custodian of the property is the Internal Revenue Service, located at 300 N. Los Angeles Street, Suite 5016, 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 14, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 John Kucera, 312 N. Spring St., 14th 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 criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Kucera, 312 N. Spring St., 14th 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CV 18-10273; NOTICE OF FORFEITURE ACTION**

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

\$201,900.00 U.S. Currency (18-DEA-643101) which was seized on June 21, 2018 and consists of \$200,000.00 seized by the DEA from an Acura vehicle operated by Xin Zong when Zong was stopped at the San Gabriel, CA residence of Suiyan Tang and \$1,900.00 seized by South Gate Police Department Detectives from the person of Tang

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 (March 06, 2019) 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 Brent Whittlesey, 312 N. Spring St., 14th 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 writing by sending it to Assistant United States Attorney Brent Whittlesey, 312 N. Spring St., 14th Floor, Los Angeles, CA 90012. This website provides answers to frequently

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CV 18-10644; NOTICE OF FORFEITURE ACTION**

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

\$69,500.00 U.S. Currency (18-DEA-643144) which was seized from Johnny Van Tran on July 9, 2018 at the Los Angeles International Airport, located in Los Angeles, CA

\$70,000.00 U.S. Currency (18-DEA-643145) which was seized from Victor Orlando Huilcapi on July 9, 2018 at the Los Angeles International Airport, located in Los Angeles, 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 (March 11, 2019) 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 Brent Whittlesey, 312 N. Spring St., 14th 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

writing by sending it to Assistant United States Attorney Brent Whittlesey, 312 N. Spring St., 14th 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CV 19-1326; NOTICE OF FORFEITURE ACTION**

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

Real property located in London, United Kingdom titled in the name of Red Mountain Global Ltd (19-FBI-002341)

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 (March 04, 2019) 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 John Kucera, 312 N. Spring St., 14th 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 writing by sending it to Assistant United States Attorney John Kucera, 312 N. Spring St., 14th 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CV 19-1327; NOTICE OF FORFEITURE ACTION**

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

Up to \$28,174,145.52 in escrow account number '7176 at Huntington National Bank held by escrow agent Squire Patton Boggs (US) LLP (19-FBI-000339)

Up to \$1,148,739.35 in account number '6111 held in the name of Christopher Joey McFarland at Barclays Bank of Delaware (19-FBI-002297)

Up to \$162,486.88 in account number '9340 held in the name of Christopher Joey McFarland at Fidelity Investments Inc. (19-FBI-002298)

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 (March 04, 2019) 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 John Kucera, 312 N. Spring St., 14th 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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 Kucera, 312 N. Spring St., 14th 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CV 19-1350; 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:

\$646,340.00 U.S. Currency (18-FBI-006901) which was seized by law enforcement officers on or about September 27, 2018 during a traffic stop of a 2006 Honda Civic traveling westbound in Lancaster, California on State Route 138

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 (March 04, 2019) 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 Victor Rodgers, 312 N. Spring St., 14th 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 writing by sending it to Assistant United States Attorney Victor Rodgers, 312 N. Spring St., 14th 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CV 19-1663; NOTICE OF FORFEITURE ACTION**

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

Careal TDP-5 Single Tablet Press Machine (19-DEA-646968) which was seized on October 24, 2018 at the Long Beach/Los Angeles Seaport

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 (March 11, 2019) 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 Katharine Schonbachler, 312 N. Spring St., 14th 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 writing by sending it to Assistant United States Attorney Katharine Schonbachler, 312 N. Spring St., 14th 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CV 19-1671; NOTICE OF FORFEITURE ACTION**

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

TP17G Tablet Press Ser No: None (19-DEA-646370) which was seized from Rachel Helm on October 25, 2018 at Extra Space Storage, 875 East Mills Street, Unit B7, located in San Bernardino, CA

ZP9 Rotary Tablet Press Ser No: None (19-DEA-646371) which was seized from Rachel Helm on October 25, 2018 at Extra Space Storage, 875 East Mills Street, Unit B7, located in San Bernardino, 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 (March 18, 2019) 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 Katharine Schonbachler, 312 N. Spring St., 14th 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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 Katharine Schonbachler, 312 N. Spring St., 14th 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CV 19-190; NOTICE OF FORFEITURE ACTION**

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

\$23,100.00 U.S. Currency (18-DEA-644418) which was seized from Weipeng Yan on July 18, 2018 in San Gabriel, CA near the intersection of San Gabriel Boulevard and East Fairview Avenue

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 (March 19, 2019) 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 Brent Whittlesey, 312 N. Spring St., 14th 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 writing by sending it to Assistant United States Attorney Brent Whittlesey, 312 N. Spring St., 14th 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CV 19-2241; 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:

\$161,154.40 in funds from Wells Fargo Bank, N.A. account number XXXXXX5561, held in the name of El Russo and Co Inc. (19-USS-000036) which were seized on October 18, 2018, at Wells Fargo Bank, 670 South Western Avenue, Los Angeles, CA 90005

The custodian of the property is the United States Secret Service, located at 725 S. Figueroa Street, 13th Floor, Los Angeles, CA 90017

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 01, 2019) 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 Ryan Waters, 312 N. Spring St., 14th 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 writing by sending it to Assistant United States Attorney Ryan Waters, 312 N. Spring St., 14th Floor, Los Angeles, CA 90012. This website provides answers to frequently

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CV 19-626; NOTICE OF FORFEITURE ACTION**

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

\$39,600.00 U.S. Currency (18-DEA-644924) which was seized by law enforcement officers on September 5, 2018 at the Los Angeles International Airport

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 (March 04, 2019) 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 Jonathan Galatzan, 312 N. Spring St., 14th 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 writing by sending it to Assistant United States Attorney Jonathan Galatzan, 312 N. Spring St., 14th 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, EASTERN DIVISION
COURT CASE NUMBER: EDCR 17-227; NOTICE OF FORFEITURE**

Notice is hereby given that on February 15, 2019, in the case of U.S. v. CHRISTIAN NATHANIEL AGUILA and RICHARD LI, Court Case Number EDCR 17-227, 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:

Ruger LCR Revolver CAL:9 SN:545-33517 (17-ATF-020735) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

HS Products (IM Metal) XD9 Pistol CAL:9 SN:XD821025 (17-ATF-020736) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

FNH USA FNP9 Pistol CAL:9 SN:61BMN05601 (17-ATF-020738) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

Bersa Firestorm Pistol CAL:380 SN:F67312 (17-ATF-020739) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

Springfield Armory, Geneseo, IL 1911A1 Pistol CAL:9 SN:NM415803 (17-ATF-020740) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

Walther P22 CA Pistol CAL:22 SN:WA105767 (17-ATF-020741) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

Glock GMBH 19 Pistol CAL:9 SN:XGF237 (17-ATF-020742) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

Smith & Wesson SD9VE Pistol CAL:9 SN:FWV1687 (17-ATF-020744) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

German Sports Guns GSG-522 Rifle CAL:22 SN:A506424 (17-ATF-020745) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

I O Inc. (Inter Ordnance) Sporter Rifle CAL:762 SN:038061 (17-ATF-020750) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

Smith & Wesson M&P 15-22 Rifle CAL:22 SN:HBV8079 (17-ATF-020773) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

Hipoint 995 Rifle CAL:9 SN:F60198 (17-ATF-020774) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

Henry Repeating Rifle Company Golden Boy Rifle CAL:22 SN:GB410139

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

(17-ATF-020776) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

Smith & Wesson M&P 15 Rifle CAL:556 SN:SV15299 (17-ATF-020777) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

Keltec, CNC Industries, Inc. SU-16 Rifle CAL:556 SN:ND698 (17-ATF-020778) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

Aero Precision Inc. X15 Rifle CAL:556 SN:AR84662 (17-ATF-020779) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

Steyr Arms, Inc. AUG/A3 M1 Rifle CAL:223 SN:8USA791 (17-ATF-020780) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

Ruger 10/22 Rifle CAL:22 SN:RCS1-31506 (17-ATF-020781) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

Savage Arms Inc. (CD) 93R17 Rifle CAL:17 SN:2799229 (17-ATF-020782) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

Sako Unknown Rifle CAL:Unknown SN:935860 (17-ATF-020783) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

Mossberg Trophy Hunter Rifle CAL:308 SN:BA382720 (17-ATF-020784) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

American Tactical Imports - ATI Omni Hybrid Rifle CAL:762 SN:NS002052 (17-ATF-020785) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

Winchester 1400 MKII Shotgun CAL:12 SN:N645593 (17-ATF-020786) which was seized from Richard Li on July 6, 2017 at 11584 Topaz Rd, located in Victorville, CA

The custodian of the property is the Bureau of Alcohol, Tobacco, Firearms, and Explosives, Central District of California, Asset Forfeiture Unit, 550 N. Brand Boulevard, Suite 800, Glendale, CA 91203

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 3470 Twelfth Street, Room 134, Riverside, CA 92501, and a copy served upon Assistant United States Attorney Michael Sew Hoy, 312

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

N. Spring St., 14th 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 criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Sew Hoy, 312 N. Spring St., 14th 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: EDCV 19-518; NOTICE OF FORFEITURE ACTION**

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

\$86,000.00 U.S. Currency plus \$147.85 Accrued Interest (18-DEA-646512) which was seized on April 9, 2018 at 1390 Santa Alicia Avenue, Apartment 12104, located in Chula Vista, 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 01, 2019) 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 Brent Whittlesey, 312 N. Spring St., 14th 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 writing by sending it to Assistant United States Attorney Brent Whittlesey, 312 N. Spring St., 14th 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, SOUTHERN DIVISION
COURT CASE NUMBER: SACR 18-215; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2019, in the case of U.S. v. GILBERTO C. GONZALEZ, Court Case Number SACR 18-215, 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:

Real Property located at 1015 E. Culver Avenue, Orange, CA 92866
(19-IRS-000021)

The custodian of the property is the Internal Revenue Service, located at 300 N. Los Angeles Street, Suite 5016, 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 19, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Katharine Schonbachler, 411 West Fourth St., Suite 8000, Santa Ana, CA 92701-4599. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.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 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Katharine Schonbachler, 411 West Fourth St., Suite 8000, Santa Ana, CA 92701-4599. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, SOUTHERN DIVISION
COURT CASE NUMBER: SACV 19-138; NOTICE OF FORFEITURE ACTION**

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

\$62,545.00 U.S. Currency (18-FBI-006264) which was seized by law enforcement officers during the execution of a State of California search warrant on August 20, 2018, at Frastrans Transmissions, located at 773 North Cypress, #3, Orange, 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 (March 24, 2019) 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, 411 West Fourth Street, Room 1053, Santa Ana, CA 92701-4516, and copies of each served upon Assistant United States Attorney Brent Whittlesey, 312 N. Spring St., 14th 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 writing by sending it to Assistant United States Attorney Brent Whittlesey, 312 N. Spring St., 14th 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 1:14-CR-00101-DAD-BAM; NOTICE OF FORFEITURE**

Notice is hereby given that on October 04, 2016, in the case of U.S. v. Douglas Jason Way, et al., Court Case Number 1:14-CR-00101-DAD-BAM, 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:

All right, title, and interest in any article of drug that is misbranded when introduced into or while in interstate commerce or while held for sale after shipment in interstate commerce, or which may not be introduced into interstate commerce seized from Natalie Middleton on June 26, 2013, in Clovis, California and San Francisco, California (13-IRS-002260)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 1:17-CR-00158-DAD-BAM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2019, in the case of U.S. v. Dustin Hardin, Court Case Number 1:17-CR-00158-DAD-BAM, 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:

Three Rounds of 12 caliber ammunition seized from Dustin Hardin on September 1, 2016, at Bakersfield, California (16-ATF-028999).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Melanie L. Alsworth, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 L. Alsworth, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 1:17-CR-00250-LJO-SKO; NOTICE OF FORFEITURE**

Notice is hereby given that on March 08, 2019, in the case of U.S. v. Santos Ybarra, Court Case Number 1:17-CR-00250-LJO-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:

Ten (10) rounds of Winchester-Western Ammunition seized from Santos Ybarra on February 20, 2018, in Sanger, California (18-ATF-011045)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 10, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:14-CR-00325-JAM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 01, 2019, in the case of U.S. v. David Schell, Court Case Number 2:14-CR-00325-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:

Approximately \$12,219.00 in U.S. Currency (15-ICE-000265).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 05, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kevin Khasigian, 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 petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Khasigian, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:15-CR-00117-GEB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2019, in the case of U.S. v. James Jay Hitt, Court Case Number 2:15-CR-00117-GEB, 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:

One HP Pavilion desktop, serial number 4CE1400MX2; One HP mini laptop, serial number CNU9376P97; One Western Digital hard drive, serial number WCAM9D386321; One Motorola modem, serial number 30873438849456; Sandisk Cruzer USB 4GB, blue; and CDs containing child pornography which were seized from James Jay Hitt on June 4, 2015, in Anderson, CA (15-FBI-006799).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:16-CR-00096-JAM; NOTICE OF FORFEITURE**

Notice is hereby given that on November 07, 2018, in the case of U.S. v. Tyler Hooper, Court Case Number 2:16-CR-00096-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:

Haldane computer, serial number: 013175207 and Dell computer, serial number: 1BB2221 (16-FBI-005915).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Matthew Morris, 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 petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Morris, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:17-CR-00009-GEB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 06, 2019, in the case of U.S. v. Larry D. Hampton, III, Court Case Number 2:17-CR-00009-GEB, 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:

Seven (7) Northface jackets; Six (6) Chi hairstyling irons; Two (2) Nike NFL jerseys; Six (6) pairs of Nike Free Run 2 shoes; Twenty (20) Coach purses; Seven (7) Majestic MLB jerseys; Twenty-three (23) Adidas NBA jerseys; Twenty-nine (29) Juicy Couture purses; Twelve (12) Juicy Couture wallets; Six (6) Mitchell & Ness MLB jerseys; Fifty (50) Gucci hats; One (1) Gucci purse; Six (6) New Era Marvel hats; Six (6) New Era hats; Ten (10) Athletic Starter hats; Two (2) MLB jerseys; One (1) NBA jersey; Twenty-four (24) Mitchell & Ness hats; Twenty-five (25) New Era NFL hats; Twelve (12) 47 Brand MLB hats; Twenty-one (21) New Era MLB hats; Twelve (12) New Era NHL hats; and Twelve (12) Mitchell & Ness NFL hats which were seized from Larry Hampton, III on May 21, 2012, in Stockton, CA (12-FBI-009252).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 18, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:17-CR-00143-JAM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2019, in the case of U.S. v. Jason Costa, Court Case Number 2:17-CR-00143-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:

Approximately \$25,756.00 in U.S. Currency (17-FBI-005227).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kevin Khasigian, 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 petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Khasigian, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:17-CR-00150-TLN; NOTICE OF FORFEITURE**

Notice is hereby given that on February 01, 2019, in the case of U.S. v. Christopher Crawford, Court Case Number 2:17-CR-00150-TLN, 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:

Black LG cellphone, serial number 512CYSF677054; and Black Alcatel cellphone, FCC ID: RAD527, which were seized from Christopher Lee Crawford on April 21, 2017, in Orangevale, CA (17-FBI-006589).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Rosanne L. Rust, 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 petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Rosanne L. Rust, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:17-CR-00226-MCE; NOTICE OF FORFEITURE**

Notice is hereby given that on March 14, 2019, in the case of U.S. v. Alex Dean Peterson, Court Case Number 2:17-CR-00226-MCE, 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 \$2,821.00 of the \$5,642.00 in U.S. Currency, plus all accrued interest, which was seized from Alex Dean Peterson on December 5, 2017, in Vallejo, CA (18-DEA-636933).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 18, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kevin C. Khasigian, 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 petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 C. Khasigian, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:18-CR-00210-TLN; NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2019, in the case of U.S. v. Cody Boyd, Court Case Number 2:18-CR-00210-TLN, 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:

2016 Ford Mustang Shelby GT350, VIN: 1FA6P8JZ0G5526195, License Number: 8CGD006 which was seized from Cody Boyd on March 30, 2018, in Sacramento, CA (18-ICE-001858),

Approximately .32194491 Bitcoins which were seized from Cody Boyd on March 28, 2018, in Sacramento, CA (18-USP-001150),

Approximately \$4,026.07 seized from Wells Fargo Bank Account Number 9321568629 on March 30, 2018, in Sacramento, CA (18-USP-001211),

Approximately \$1,428.40 seized from Wells Fargo Bank Account Number 6581291769 on March 30, 2018, in Sacramento, CA (18-USP-001212),

Approximately \$1,055.00 in U.S. Currency which was seized from Cody Boyd on March 28, 2018, in Sacramento, CA (18-USP-001213),

Approximately \$165.75 in U.S. Currency which was seized from Cody Boyd on March 28, 2018, in Sacramento, CA (18-USP-001214),

Approximately \$160.00 in U.S. Currency which was seized from Cody Boyd on March 28, 2018, in Sacramento, CA (18-USP-001215),

Approximately \$1,130.00 in U.S. Currency which was seized from Cody Boyd on March 28, 2018, in Sacramento, CA (18-USP-001216),

Approximately \$261.00 in U.S. Currency which was seized from Cody Boyd on March 28, 2018, in Sacramento, CA (18-USP-001217),

Approximately \$1,060.00 in U.S. Currency which was seized from Cody Boyd on March 28, 2018, in Sacramento, CA (18-USP-001218),

Approximately \$1,625.00 in U.S. Currency which was seized from Cody Boyd on March 28, 2018, in Sacramento, CA (18-USP-001219),

Approximately \$290.00 in U.S. Currency which was seized from Cody Boyd on March 28, 2018, in Sacramento, CA (18-USP-001220),

Approximately \$160.00 in U.S. Currency which was seized from Cody Boyd on March 28, 2018, in Sacramento, CA (18-USP-001221),

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

Approximately \$6,652.00 in U.S. Currency which was seized from Cody Boyd on March 26, 2018, in Sacramento, CA (18-USP-001222),

Approximately \$10.00 in U.S. Currency which was seized from Cody Boyd on March 26, 2018, in Sacramento, CA (18-USP-001223),

Approximately \$100.00 in U.S. Currency which was seized from Cody Boyd on March 26, 2018, in Sacramento, CA (18-USP-001224),

Approximately \$310.00 in U.S. Currency which was seized from Cody Boyd on March 26, 2018, in Sacramento, CA (18-USP-001225),

Approximately \$110.00 in U.S. Currency which was seized from Cody Boyd on March 26, 2018 in Sacramento, CA (18-USP-001226),

Approximately \$345.00 in U.S. Currency which was seized from Cody Boyd on March 26, 2018, in Sacramento, CA (18-USP-001227),

Approximately \$240.00 in U.S. Currency which was seized from Cody Boyd on March 26, 2018, in Sacramento, CA (18-USP-001228),

Approximately \$240.00 in U.S. Currency which was seized from Cody Boyd on March 26, 2018, in Sacramento, CA (18-USP-001229),

Approximately \$558.00 in U.S. Currency which was seized from Cody Boyd on March 26, 2018, in Sacramento, CA (18-USP-001230),

Approximately \$567.00 in U.S. Currency which was seized from Cody Boyd on March 26, 2018, in Sacramento, CA (18-USP-001231),

Approximately \$423.00 in U.S. Currency which was seized from Cody Boyd on March 26, 2018, in Sacramento, CA (18-USP-001232),

Approximately \$710.00 in U.S. Currency which was seized from Cody Boyd on March 26, 2018, in Sacramento, CA (18-USP-001233),

Approximately \$500.00 in U.S. Currency which was seized from Cody Boyd on March 26, 2018, in Sacramento, CA (18-USP-001234),

Approximately \$110.00 in U.S. Currency which was seized from Cody Boyd on March 26, 2018, in Sacramento, CA (18-USP-001235),

Approximately \$20,000.00 in U.S. Currency which was seized from Cody Boyd on March 26, 2018, in Sacramento, CA (18-USP-001236),

Approximately \$280.00 in U.S. Currency which was seized from Cody Boyd on March 30, 2018, in Sacramento, CA (18-USP-001237),

Approximately \$510.00 in U.S. Currency which was seized from Cody Boyd on March 30, 2018, in Sacramento, CA (18-USP-001238),

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

Approximately \$210.00 in U.S. Currency which was seized from Cody Boyd on March 30, 2018, in Sacramento, CA (18-USP-001239),

Approximately \$260.00 in U.S. Currency which was seized from Cody Boyd on March 30, 2018, in Sacramento, CA (18-USP-001240),

Approximately \$30,000.00 in U.S. Currency seized from a Wells Fargo Safe Deposit Box on March 30, 2018 in Sacramento, CA (18-USP-001241),

Approximately \$20,000.00 in U.S. Currency seized from a Wells Fargo Safe Deposit Box on April 2, 2018, in Cameron Park, CA (18-USP-001242),

Approximately \$425.00 in U.S. Currency which was seized from Cody Boyd on April 2, 2018, in Sacramento, CA (18-USP-001243),

Approximately \$110.00 in U.S. Currency which was seized from Cody Boyd on April 2, 2018, in Sacramento, CA (18-USP-001244), and

Approximately 1.9130219 Bitcoins which were seized from Cody Boyd on April 7, 2018, in Sacramento, CA (18-USP-001281).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kevin C. Khasigian, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 C. Khasigian, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 15-0132 EMC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2019, in the case of U.S. v. Karl Fredrik Davidson, Court Case Number CR 15-0132 EMC, 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:

Miscellaneous electronic equipment Ser No: See Items List (14-FBI-008318), including the following items: 1 Silver and Black external hard drive with power cable., Ser No: HDC711126926; 1 Western Digital 250GB hard drive., Ser No: WXE908A21520; 1 Maxtor One Touch external hard drive., Ser No: RA024NYC; 1 Dell OptiPlex 960 desktop computer., Ser No: 17TB5J1 which was seized from Karl Fredrik Davidson on September 23, 2014 at 1069 Banyan Way, located in Pacifica, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 David Countryman, 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 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Countryman, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 16-0514 HSG; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2019, in the case of U.S. v. Isaias Forbes, Court Case Number CR 16-0514 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:

Miscellaneous firearms and ammunition (17-FBI-007516), including the following items: 1 Black and silver AR-15 pistol with no serial number, Ser No: UNK; 1 Taurus PT99AF pistol, Ser No: TJH54883; 1 Springfield XD-40 pistol, Ser No: US159905; 1 Glock 30 pistol, Ser No: NNM887; 1 Glock 23 pistol, Ser No: CVL368US/ CVL661; 1 .556 caliber high capacity magazine, Ser No: N/A; 1 .45 caliber high capacity magazine, Ser No: N/A; 12 Twelve (12) rounds of .9mm ammunition; 21 Twenty one (21) rounds of .45 caliber ammunition; 16 Sixteen (16) rounds of .40 caliber ammunition; 30 Thirty (30) rounds of .223 ammunition which was seized from Isaias Forbes on November 16, 2016 at 3404 Elmwood Avenue, located in Oakland, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1301 Clay Street, Suite 400S, Oakland, CA 94612, and a copy served upon Assistant United States Attorney David Countryman, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Countryman, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 17-0181 SI; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2019, in the case of U.S. v. DENNIS SHOLLER, Court Case Number CR 17-0181 SI, 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:

Miscellaneous electronic equipment named in the superseding information of Dennis Sholler (18-FBI-007303), including the following items: 1 Samsung cell phone, IMEI number 353106082616168, Ser No: 353106082616168; 1 BLU Studio One Plus Phone, IMEI number 356137070460829, Ser No: 356137070460829; 1 Alcatel ATT Tablet, IMEI number 014318003627791, Ser No: 014318003627791; 1 Samsung SM-T530NU Galaxy Tablet 4 10.1, Ser No: SM-T530NU which was seized from Dennis Sholler on June 13, 2018 at 705 Napa Ct., located in Vallejo, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 17-0294 RS; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. Bryan Adams, Court Case Number CR 17-0294 RS, 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:

Miscellaneous electronic equipment named in the indictment of Bryan Adams Ser No: See Items List (17-FBI-007533), including the following items: 1 Dell Inspiron laptop, Ser No: CR9R2S1; 1 PNY 16GB flash drive, Ser No: None; 1 Western Digital external hard drive, Ser No: WXE407E53412 which was seized from Bryan Adams on May 25, 2017 at 618 Atherton Ave., located in Novato, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 David Countryman, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Countryman, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 18-0352 PJH; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. KAYVAUN RODGERS, Court Case Number CR 18-0352 PJH, 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:

Miscellaneous electronic equipment named in the Information, defendant Kayvaun Rodgers (18-FBI-006935), including the following items: 1 LG GSM Cellular Telephone, IMEI: 359998085823781, 1 Samsung Galaxy Cellular Telephone, IMEI: 354804090739746, which was seized from Kaybaun Rodgers on August 02, 2018 at 32083 Alvarado Niles Rd., located in Union 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 (March 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 1301 Clay Street, Suite 400S, Oakland, CA 94612, and a copy served upon Assistant United States Attorney Erin A. Cornell, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Erin A. Cornell, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 18-0354 JST; NOTICE OF FORFEITURE**

Notice is hereby given that on March 08, 2019, in the case of U.S. v. OSCAR RENE NOGUERA BAEZA, Court Case Number CR 18-0354 JST, 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:

Springfield XD .40 Caliber Handgun with Magazines and Ammunition, VL: \$353.00 (18-DEA-638989), including the following items: 1 Springfield XD40 semiautomatic .40 caliber pistol, Ser No: XD469962; 1 One (1) .40 caliber magazine; 8 Eight (8) Rounds of Smith and Wesson .40 caliber ammunition; 1 One (1) .40 caliber extended magazine which was seized from Jessica Bales and Oscar Rene Noguera Baeza on February 15, 2018 at 1897 Lynwood Drive, Apartment C, located in Concord, 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 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Karen Beausey, 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 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Beausey, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 18CR2300; NOTICE OF FORFEITURE**

Notice is hereby given that on March 13, 2019, in the case of U.S. v. Christopher Charles Cannova, Court Case Number 18CR2300, 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 Electronic Equipment (18-ICE-002095), including the following items: 1 Lenovo Laptop with Power Cord, Ser No: PF0L0DAM; 1 HP Laptop with Power Cord, Ser No: CNF9211PPB; 1 Alcatel Cell Phone, Ser No: unknown which were seized from Christopher Cannova on December 19, 2017 at 3274 Caminito Ameca, located in La Jolla, 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 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 18CR2917; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. Steve Lamar Berry, Court Case Number 18CR2917, 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:

\$1,134.00 in U.S. Currency (18-ATF-023581) which was seized from Steven Berry on June 20, 2018 at 3000 L 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 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Bruce C. Smith, 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Bruce C. Smith, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 18CR3554; NOTICE OF FORFEITURE**

Notice is hereby given that on February 11, 2019, in the case of U.S. v. Jacob Burrell-Campos, Court Case Number 18CR3554, 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:

Robinhood Financial, LLC Account 5RY-66473-10 RR DPA in the name of Jacob Burrell-Campos in the amount of approximately \$25,411.23 (19-ICE-000438) which was seized from Jacob Burrell-Campos on February 20, 2019 at 85 Willow Road, located in Menlo Park, CA

2009 Toyota Prius Sedan VIN# JTDKB20U393481438, CA License No. 6HFJ161 (19-ICE-000439) which was seized from Marcos Campos on February 25, 2019 at 9118 Olive Drive, located in Spring Valley, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 18CR3746; NOTICE OF FORFEITURE**

Notice is hereby given that on February 05, 2019, in the case of U.S. v. Fred Simon Landis, Court Case Number 18CR3746, 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 Computer Equipment (17-ICE-002453), including the following items: 1 HP Z400 Workstation (SN:2UA1291VV1) w/ Hitachi 2 TB SATA Hard Drive (SN:YAJSDXSV); 1 Generic PC Tower (SN:none) w/ Western Digital 750 GB SATA Hard Drive (SN:WCAPT0914090); 1 Maxtor 500 GB SATA hard drive (SN:H80NY70H); 1 Sony Vaio PCV-2234 Desktop Computer (SN:3041198) w/ Hitachi 123.5 GB IDE Hard Drive (SN:C3G1013K); 1 Dell Latitude E6400 Laptop Computer (SN:85GVJK1) w/ Seagate 580 GB SATA Hard Drive (SN:5VG03V4Z); 1 HP Pavillion m9340f Desktop Computer (SN:CNX82027DN); 1 Western Digital 500 GB SATA Hard Drive (SN:WMC1U8256883); 1 Sony PCV-MXS10 Desktop Computer (SN: 28956130 3001123) w/ Seagate 80 GB IDE Hard Drive (SN:3GC0HY5V); 1 Sony PCG-933A Laptop Computer (SN: 28312230 3504261) w/ Fujitsu 12 GB IDE Hard Drive (SN:01045656); 1 Seagate SRD00F2 External Hard Drive (5 TB) (SN:NA7EPJJT); 1 Seagate SDR00F2 External Hard drive (4 TB) (SN:NA7DBXMV); 1 Seagate FreeAgent GoFlex Desk External hard drive (2 TB) (SN: NA0LD765); 1 Western Digital WD7500H1U-00 External Hard Drive (750 GB) (SN:WCAU41374396); 1 Maxtor OneTouch 4 Plus External Hard Drive (500 GB) (SN:2HAA3XRK); 1 Maxtor OneTouch External Hard Drive (400 GB) (SN:FA00BVRU); 1 Three (3) SanDisk Cruzer SDCZ36-004G Thumb Drives (4 GB) (SN: BH09120CAB); 1 Lexar JDS75-32G Thumb Drive (SN: 1000-103C 34508-32GBGA 2416) which were seized from Fred Landis on April 10, 2017 at 5616 Ladybird Lane, located in La Jolla, CA

One HP Pavillion 570-p017c (SN:CNV7080MLJ) with Toshiba 1TB SATA HD (SN:17QE00NSHJD) (19-ICE-000415) which was seized from Fred Landis on October 30, 2018 at 1751 University Avenue, #413, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Bruce C. Smith, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Bruce C. Smith, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 18CR4011; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. Jose Antonio Salazar-Saldana, Court Case Number 18CR4011, 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:

A Silver Ruger .45 Caliber Magazine and 19 Rounds of .45 Caliber Bullets (18-ICE-002029) which were seized from Jose Antonio Salazar-Saldana on August 31, 2018 at Calexico West Port of Entry, 200 E 1st Street, located in Calexico, 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 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 18CR5022; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. Arturo Zavala, Court Case Number 18CR5022, 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:

\$52,164.00 in U.S. Currency (19-CBP-000024) which was seized from Arturo Zavala on October 24, 2018 at Calexico, CA West Port of Entry, 200 East 1st Street, located in Calexico, CA

One black 2004 Ford F-150 Truck, CA License No.33882H2, VIN# 1FTRF12W94NA59733 (19-CBP-000025) which was seized from Arturo Zavala on October 24, 2018 at Calexico, CA West Port of Entry, 200 East 1st Street, located in Calexico, 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 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Bruce C. Smith, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Bruce C. Smith, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 18CR5037; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. Gabriel Cliserio Contreras, Court Case Number 18CR5037, 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:

\$72,315.00 in U.S. Currency (19-ICE-000147) which was seized from Gabriel Cliserio Contreras on October 29, 2018 at Calexico West Port of Entry, 200 East 1st Street, located in Calexico, CA

One black 2011 Toyota Camry Sedan, CA Driver's License No. 6NYR558, VIN# 4T1BF3EK1BU166893 (19-ICE-000148) which was seized from Gabriel Cliserio Contreras on October 29, 2018 at Calexico West Port of Entry, 200 East 1st Street, located in Calexico, 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 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Bruce C. Smith, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Bruce C. Smith, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 17-CV-00751-RM; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 863, 18 U.S.C. § 985 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$15,680.00 U.S. Currency (17-DEA-629648) which was seized from Rudy Saenz and Katya Saenz on March 16, 2017 at 676 Monroe Street, located in Denver, CO

2012 Dodge Challenger VIN# 2C3CDYBT4CH101201 (17-DEA-629855) which was seized from Vernon Watts and Myisha Evans on March 16, 2017 at 21962 East Crestline Place, located in Aurora, CO

2013 Dodge Charger VIN# 2C3CDXGJ9DH514346 (17-DEA-629857) which was seized from Myisha Evans on March 16, 2017 at 25892 East 5th Place, located in Aurora, CO

First Bank, Acct. #2026030437, VL: \$8,192.70 Acct# 2026030437 (17-DEA-630807) which was seized from G.D.S., LLC on October 04, 2017 at First Bank, 10403 West Colfax Avenue, located in Lakewood, CO

First Bank, Acct. #2021245699, VL: \$50,692.95 Acct# 2021245699 (17-DEA-630809) which was seized from G.D.S., LLC on October 04, 2017 at First Bank, 10403 West Colfax Avenue, located in Lakewood, CO

First Bank, Acct. #2021248833, VL: \$557.10 Acct# 2021248833 (17-DEA-630831) which was seized from Stone Casa, LLC on October 04, 2017 at First Bank, 10403 West Colfax Avenue, located in Lakewood, CO

First Bank, Acct. #2021250811, VL: \$31,821.72 Acct# 2021250811 (17-DEA-630836) which was seized from Stonehouse Foundation, LLC on October 04, 2017 at First Bank, 10403 West Colfax Avenue, located in Lakewood, CO

Kirkpatrick Bank, Acct. #2015009936, VL: \$71,373.36 Acct# 2015009936 (17-DEA-630849) which was seized from Michael Stonehouse Irrevocable Trust on October 15, 2018 at Kirkpatrick Bank, 1850 Platte Street, located in Denver, CO

JP Morgan Chase Bank, Acct. #209158661, All Funds Acct# 209158661 (17-DEA-631093)

JP Morgan Chase Bank, Acct. #556396807, All Funds Acct# 556396807 (17-DEA-631094)

JP Morgan Chase Bank, Acct. #806530163, All Funds Acct# 806530163 (17-DEA-631095)

JP Morgan Chase Bank, Acct. #630110356, All Funds Acct# 630110356

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

(17-DEA-631105)

JP Morgan Chase Bank, Acct. #630090699, All Funds Acct# 630090699
(17-DEA-631122)

Charles Schwab, Acct. #72221164, All Funds Acct# 72221164 (17-DEA-631126)

Charles Schwab, Acct. #39014713, All Funds Acct# 39014713 (17-DEA-631129)

Real Property Located at 4567 Mira Del Sol Court, Castle Rock, CO
(17-DEA-631307) Parcel # Lot 19/ Block 1

Real Property Located at 1152 South Zeno Way, #E, Unit 25 Aurora, CO
(17-DEA-631358) Parcel # TBD

Real Property Located at 21962 East Crestline Place, Aurora, CO
(17-DEA-631362) Parcel # Lot 69, Block 1

Real Property Located at 25892 East 5th Place, Aurora, CO (17-DEA-631367)
Parcel # Lot 6, Block 2

Real Property Located at 2675 South Danube Way, Unit 205, Aurora, CO
(17-DEA-631456) Parcel # Unit 205

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 08, 2019) 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 Tonya Andrews, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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 Tonya Andrews, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 17-CV-03013-PAB-STV; NOTICE OF FORFEITURE
ACTION**

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

\$400,598.78 in funds from Bank Account Number 3368318670 in the name of Garfield LLC at Chase Bank, Denver, CO. Acct# 3368318670 (17-FBI-004404) which was seized from Garfield LLC on June 12, 2017 at 2696 S. Colorado Blvd, located in Denver, CO

\$228,123.52 in funds from Bank Account Number 739580830 in the name of Garfield LLC at Chase Bank, Denver, CO. Acct# 739580830 (17-FBI-004405) which was seized from Garfield LLC on June 12, 2017 at 2696 S. Colorado Blvd, located in Denver, CO

\$64,075.98 in funds from Bank Account Number 699730698 held in the name of Royal and Ross Inc. at Chase Bank, Denver, CO. Acct# 699730698 (17-FBI-004406) which was seized from Royal and Ross Inc. on June 12, 2017 at 2696 S. Colorado Blvd, located in Denver, CO

\$29,175.00 in funds from Bank Account Number 532065773 in the name of Quinella Corporation at Chase Bank, Denver, CO. Acct# 532065773 (17-FBI-004409) which was seized from Quinella Corporation on June 12, 2017 at 2696 S. Colorado Blvd, located in Denver, CO

\$16,286.55 in funds from Bank Account Number 538397865 in the name of Steve Yobst at Chase Bank, Denver, CO. Acct# 538397865 (17-FBI-004410) which was seized from Steve Yobst on June 12, 2017 at 2696 S. Colorado Blvd, located in Denver, CO

Approximately \$93,000.00 in funds from Bank Account Number 109168997 in the name of Tuco LLC at Pershing LLC, Jersey City, NJ. Acct# 109168997 (17-FBI-004418)

All funds in Bank Account Number 704973 in the name of Quinella at Heritage International Bank, Belize City, Belize. Acct# 704973 (17-FBI-004420)

Real Property located at 29 Davis Creek Road, Santa, Idaho (18-FBI-001689)
Parcel # RP44N01W140600A

2016 Yamaha Grizzly 700 EPS LE VIN# 5Y4AMD2Y3GA100169 (18-FBI-001690)

All Funds Held in Heritage International Bank and Trust Limited, Belize, Certificate of Deposit Account #600913 Acct# #600913 (19-FBI-002517)

Any person claiming a legal interest in the Defendant Property must file a verified Claim

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

with the court within 60 days from the first day of publication (March 08, 2019) 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 Laura Hurd, 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 Laura Hurd, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 18-CR-00116-RM; NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2019, in the case of U.S. v. RODRIGO MORA-SANCHEZ, Court Case Number 18-CR-00116-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:

\$135,000.00 U.S. Currency (17-DEA-626550) which was seized from Leopoldo Rodriguez Padilla on November 12, 2016 at Westbound I-70 near Exit 253, located in Evergreen, CO

\$2,637.00 U.S. Currency (17-DEA-630518) which was seized from Rodrigo Mora-Sanchez and Elvia Hernandez-Mayo... on April 20, 2017 at 17994 East Utah Place, located in Aurora, CO

\$23,882.00 U.S. Currency (17-DEA-630548) which was seized from El Rancho Market, Inc. on April 20, 2017 at El Rancho Market, Inc., 15401 East Mississippi Avenue, #A, located in Aurora, CO

US Bank, Acct. #103683197018, VL: \$164,145.40 Acct# 103683197018 (17-DEA-630751) which was seized from El Rancho Market, Inc. on April 20, 2017 at US Bank, 950 17th Street, #100, located in Denver, CO

Real Property Located at 17994 East Utah Place, Aurora, CO (17-DEA-631015) Parcel # Lot1/Block 9

Wells Fargo Bank, Cashier's Check #0476301832, VL: \$175,388.46 Acct# 0476301832 (17-DEA-631989) which was seized from El Rancho Market, Inc. on May 31, 2017 at Western Centers, Inc., 10555 East Dartmouth Avenue, Unit #360, located in Aurora, 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 20, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 18-CR-00152-MSK; NOTICE OF FORFEITURE**

Notice is hereby given that on February 26, 2019, in the case of U.S. v. Outhavong, Blake, Court Case Number 18-CR-00152-MSK, 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:

Real Property Located at 278 Ridge Road, Fairplay, Colorado (18-DEA-642265) Parcel # 329, which was posted on December 06, 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 20, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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).

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 18-CR-00152-MSK; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2019, in the case of U.S. v. Outhavong, Souk, Court Case Number 18-CR-00152-MSK, 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:

Real Property Located at 462 Bonell Drive, Fairplay, Colorado (18-DEA-642269) Parcel # 322, which was posted on December 06, 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 21, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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).

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 18-CR-00524; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. Scott Raymond Tignor, Court Case Number 18-CR-00524, 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:

Haskel (MFGR) JHP Pistol CAL:45 SN:X454841 (19-ATF-016160) which was seized from Scott Tignor on November 07, 2018 at 16516 County Road 71.1, located in Trinidad, CO

10 Rounds Assorted Ammunition CAL:45 (19-ATF-016166) which was seized from Scott Tignor on November 07, 2018 at 16516 County Road 71.1, located in Trinidad, 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 23, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Elizabeth Young, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Young, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 18-CR-186; NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2019, in the case of U.S. v. Deshawn Watson, Court Case Number 18-CR-186, 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:

Glock Inc. 43 Pistol CAL:9 SN:BCYX461 (19-ATF-015838) which was seized from Deshawn Watson on February 28, 2019 at 1200 N Cedar ST, located in Colorado Springs, CO

8 Rounds Winchester-Western Ammunition CAL:9 (19-ATF-015839) which was seized from Deshawn Watson on February 28, 2019 at 1200 N Cedar ST, 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 22, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Elizabeth Young, 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 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Young, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 19-CR-00028-RM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2019, in the case of U.S. v. Kenneth Jackson, Court Case Number 19-CR-00028-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:

\$6,247.00 U.S. Currency (19-DEA-648396) which was seized from Kenneth Jackson on January 15, 2019 at 2725 Worchester Street, located in Aurora, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 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 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 19-CV-00079-SKC; 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:

U.S. Bank, Acct. #2-036-8690-9029, VL: \$13,816.79 Acct# 2-036-8690-9029 (18-DEA-641284) which was seized from Royal Painting LLC on April 27, 2018 at U.S. Bank, 852 Maleta Lane, located in Castle Rock, CO

U.S. Bank, Acct. #2-036-8690-9037, VL: \$9,273.75 Acct# 2-036-8690-9037 (18-DEA-641285) which was seized from Louis Garcia on April 27, 2018 at U.S. Bank, 852 Maleta Lane, located in Castle Rock, CO

U.S. Bank, Acct. #1-036-8363-5231, VL: \$37,563.61 Acct# 1-036-8363-5231 (18-DEA-641286) which was seized from Royal Painting LLC on April 27, 2018 at U.S. Bank, 852 Maleta Lane, located in Castle Rock, 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 (March 13, 2019) 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 Tonya Andrews, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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 Tonya Andrews, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 19-CV-00563-WYD; NOTICE OF FORFEITURE ACTION**

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

\$31,118.60 seized from Wells Fargo Bank Account #6982775279 in the name of Alameda Pharmacy and Medical Supply Acct# 6982775279 (17-ICE-000827) which was seized from George Sackey on February 27, 2017 at 2370 W. Alameda Ave., located in Denver, CO

\$200,825.06 seized from US Bank Account #103682728615 in the name of Havana Pharmacy and Medical Supply, Inc. Acct# 103682728615 (17-ICE-000828) which was seized from George Sackey on February 27, 2017 at 2370 W. Alameda Ave., located in Denver, CO

\$310,768.61 seized from US Bank Account #103682728672 in the name of Havana Pharmacy and Medical Supply, Inc Acct# 103682728672 (17-ICE-000829) which was seized from George Sackey on February 28, 2017 at 2370 W. Alameda Ave., located in Denver, CO

All Funds in George Sackey's American Funds Account (17-ICE-002534) which was seized from George Sackey on June 07, 2017 at American Funds Bank, located in Denver, CO

3164 Lynwood Avenue, Highlands Ranch, Colorado 80126 (19-ICE-000531)

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 20, 2019) 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 Laura Hurd, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. 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 Laura Hurd, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:17-CR-00142(VLB); NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. Michael Richo, Court Case Number 3:17-CR-00142(VLB), the United States District Court for the District of Connecticut entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous electronic equipment Ser No: See List (15-FBI-007681), including the following items: 1 Apricorn Aegis Padlock Drive, Ser No: A25-PL256-xxx; 1 USB padlock thumb drive; 1 SAM Disk Cruiser Glide 16 GB which was seized from Richo, Michael on November 06, 2014 at People's United Bank, 220 Captain Thomas Blvd., located in West Haven, CT

Miscellaneous electronic equipment Ser No: See list (15-FBI-007682), including the following items: 5 5 media devices; 1 PNY 8 GB Memory Stick Blue/Silver; 1 ZTE Model 2930L Phone and Battery Broken Screen, Ser No: SRQZ930L; 1 USPS box with 1 HDD and 2 cell phones; 1 Calicount money counter white; 1 Toshiba Laptop w/cable Satellite with broken screen hinges, Ser No: 8D175988Q; 1 Dymo scale, Ser No: 0000000015364; 1 ZTE, Ser No: 322741812259; 1 Garmin 12 channel GPS; 1 Dell Desktop, Ser No: 5Q2P9Y1; 1 Seagate External HDD, Ser No: NA4WOOVE; 1 PS4 Game System, Ser No: MB093860789; 1 Tomtom GPS navigation system labeled with "C" and power adapter, Ser No: PU6050B02924 4EKO.001.02; 1 Compaq Presario, Notebook PC #00196-169-853-142 with charger, Ser No: unknown; 1 HP computer with charger, Ser No: CNU9225LJM; 1 External Seagate HDD, Ser No: 4LSOEFJE; 1 Western Digital 40 GB hard drive from eMachine tower, Ser No: WMAD16030975; 1 Dell laptop with keyboard and power supply, Ser No: unknown; 1 8 GB memory card, black; 2 Green Scandisk "Cruzar switch" 8GB thumbdrives; 1 ZTE cellphone, Ser No: 322742031697; 1 Acer Laptop, Ser No: NXMP2AA001427127A07600; 1 SD cards T-mobile, 8901260112 75546964; TF128P2IMC4ND890141032 partial 7242533278; 1 Staples Relay 2 GB thumbdrive BE0712AGDBSOUF D2-2048; 1 Rasberry PI which was seized from Michael Richo on November 06, 2014 at 42 Morse Avenue, located in West Haven, CT

Silver Coins (15-FBI-007708), including the following items: 47 1/10 ounce 999 Silver Coins uncirculated maker Silver Shield total weight 4.7 ounces; 5 1/10 ounce 999 Silver Coins maker Silver Shield; 6 One gram 999 Silver Coins uncirculated Liberty Tupe purity 999; 1 One ounce 999 Silver Coin with Indian symbols Asiah; 2 999 Sunshine Refinery Coins purity 999 uncirculated; 24 999 Silver ingots which was seized from Michael Richo on November 06, 2014 at People's United Bank, 220 Captain Thomas Boulevard, located in West Haven, CT

Silver and Gold Bars and Coins (15-FBI-007709), including the following items: 2 One ounce 999 Silver bars made by Golden State Mint; 1 One ounce 999 Silver coin

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

purity 999 Silver; 22 Quarter ounce silver ingots makers name Liberty purity 999; 2 Ten ounce silver ingots purity 999 maker NTR metals; 10 One gram silver ingots maker I Love Your-purity 999; 3 One ounce Troy 999 Silver Buffalo nickel type silver coins; 1 Silver coin with symbol from India purity 999 year 2012; 1 Canadian one gram silver 999 coin year 2012 purity 999; 5 One ounce silver ingots maker Golden State mint purity 999; 1 One ounce 999 purity coin Pictured Murray Rothbard year 2009; 5 999 purity silver coins image of Bradley Manning; 12 999 purity silver coins; 13 999 silver Buffalo nickel symbol; 4 OPM metals maker 999 silver coins; 9 999 silver coins purity 999 silver; 10 999 Silver American Eagles uncirculated; 1 One ounce Swiss made 999 gold bar uncirculated; 1 999 2013 Liberty one ounce gold coin uncirculated satin luster high grade which was seized from Michael Richo on November 06, 2014 at 42 Morse Avenue, located in West Haven, CT

Miscellaneous Items (15-FBI-007725), including the following items: 1 MoneyPak card, Ser No: 85441378595211; 1 MoneyPack Card, Ser No: 63064009039654; 1 Bitcoin Documentation, Ser No: N/A; 1 Media Pen LLC by Legal Zoom Porfolio; 1 Mailer Box with writing; 1 Miscellaneous Paper; 1 Miscellaneous Paperwork with names and addresses; 1 Yellow sticky note with writing; 1 Spiral Notebook; 1 Handwritten notes taped on wall; 1 Three pieces of paper; Two 8x14 handwritten notes; One USPS tracking label; 1 Two handwritten notes on 8.5x11 paper and Four additional handwritten notes on various seized paper; 1 People's United Bank envelope addressed to "Michael Philip Richo, 42 Morse Ave"; 1 People's United Bank Correspondence; 1 Miscellaneous documents; 1 Three stapled Walmart receipt dated; One Bank of America customer receipt; one written note; 1 Precription label; 1 One coverless spiral notebook with handwritten notes; 1 Bank of America mail to MediaPen, LLC 54 Hillview Ave, Hamden, CT; 1 Safe Deposit Key; 1 Miscellaneous papers found in trash; 2 Western Union Receipts which was seized from Michael Richo on November 06, 2014 at 42 Morse Avenue, located in West Haven, CT

A receipt from the safety deposit box (15-FBI-007726) which was seized from Michael Richo on November 06, 2014 at People's United Bank, 220 Captain Thomas Boulevard, located in West Haven, CT

SanDisk 8GB Micro SD card with tape and plastic bag wrapping Ser No: N/A (17-FBI-004294) which was seized from Michael Richo on October 06, 2016 at West Rock Ridge State Park, located in Hamden, CT

Miscellaneous electronic equipment Ser No: See Items List (17-FBI-004295), including the following items: 1 Dell CPU, Ser No: HDC58B1; 1 MacMini CPU, Ser No: C07PL4VVG1HW; 1 Toshiba laptop, Ser No: 8E021750P; 1 Custom Computer in N7XT case; 1 PNY 8GB flash drive, SanDisk 8GB Cruiser Switch flash drive; 1 8GB San Disk Ultra Micro SD, Ser No: 5357DF2DZOWP which was seized from Michael Richo on October 05, 2016 at 422 South Main Street, Apt. 2, located in Wallingford, CT

Money Judgment in the amount of \$365,000.000 (Michael Richo) (18-FBI-000938)

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

Installment Payment of \$352,500 toward \$365,000 Money Judgment 18-FBI-000938 Acct# 6595901127 (18-FBI-004175) which was seized from Michael Richo on June 05, 2018 at United State Marshals Service, 141 Church Street-Mezzanine, located in New Haven, CT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 141 Church Street, New Haven, CT 06510, and a copy served upon Assistant United States Attorney Neeraj N. Patel, 157 Church Street, 23rd Floor, New Haven, CT 06510. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Neeraj N. Patel, 157 Church Street, 23rd Floor, New Haven, CT 06510. This website provides answers to frequently asked questions (FAQs) about filing a petition for

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT, CIVIL DIVISION
COURT CASE NUMBER: 3:18CV222; 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:

\$2,502.00 U.S. Currency (18-DEA-644928) which was seized from Albert Lee Robinson on August 14, 2018 at Parking Lot, 845 Canal Street, located in Stamford, CT

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 13, 2019) 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, 141 Church Street, New Haven, CT 06510, and copies of each served upon Assistant United States Attorney John B. Hughes, 157 Church Street, 23rd Floor, New Haven, CT 06510, 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 B. Hughes, 157 Church Street, 23rd Floor, New Haven, CT 06510. 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE
COURT CASE NUMBER: 16-867-LPS; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981 and 18 U.S.C. § 1955, the United States filed a verified Complaint for Forfeiture against the following property:

\$60,000.00 U.S. Currency (16-FBI-004003) which was seized from John J. Czarnecki Jr. on March 31, 2016 at WSFS Bank, 201 Suburban Plaza, located in Newark, DE

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, 2019) 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, 844 North King Street, 4th Floor, Wilmington, DE 19801, and copies of each served upon Assistant United States Attorney Lesley F. Wolf, 1313 N. Market Street, P.O. Box 2046, Wilmington, DE 19899-2046, 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 Lesley F. Wolf, 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. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE
COURT CASE NUMBER: 17-88-RGA; NOTICE OF FORFEITURE**

Notice is hereby given that on January 11, 2019, in the case of U.S. v. Michael Boyce, Court Case Number 17-88-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:

Defendant's interest in the Promissory Note and Mortgage for the real property located at 41 East Cole Boulevard, Middletown, DE (19-FBI-001841)

Defendant's interest in the Promissory Note and Mortgage for the real property located at 1048 Sherbourne Road, Middletown, Delaware. (19-FBI-001842)

Defendants interest in the Promissory Note and Mortgage for the real property located at 34 East Cole Boulevard, Middletown, Delaware. (19-FBI-001843)

Defendant's interest in the Promissory Note and Mortgage for the real property located at 328 Caribou Lane, Middletown, Delaware. (19-FBI-001846)

Defendant's interest in the Promissory Note and Mortgage for the real property located at 232 Vercelli Drive, Bear, Delaware. (19-FBI-001848)

Defendant's interest in the Promissory Note and Mortgage for the real property located at 32 East Cole Boulevard, Middletown, Delaware (19-FBI-001849)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 04, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Lesley F. Wolf, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lesley F. Wolf, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, FORT MYERS DIVISION
COURT CASE NUMBER: 2:18-CR-144-FTM-29CM; NOTICE OF FORFEITURE**

Notice is hereby given that on February 27, 2019, in the case of U.S. v. MAMOUN AHMED a/k/a Yasir Ahmed, Court Case Number 2:18-CR-144-FTM-29CM, 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:

Smith & Wesson M&P 340, .57 caliber Revolver, serial number DCH2858 (19-ATF-008574) which was seized from Mamoun Ahmed on November 21, 2018 in Fort Myers, FL

5 rounds of .57 Federal ammunition (19-ATF-015362) which was seized from Mamoun Ahmed on March 1, 2019 in Fort Myers, 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 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 and Federal Building, 2110 First Street, Room 2-194, Fort Myers, FL 33901, and a copy served upon Assistant United States Attorney Charles Schmitz, 2110 First Street, Suite 3-137, Fort Myers, FL 33901. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. 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 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Charles Schmitz, 2110 First Street, Suite 3-137, Fort Myers, FL 33901. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, FORT MYERS DIVISION
COURT CASE NUMBER: 2:18-CR-181-FTM-38CM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2019, in the case of U.S. v. ADRIAN ALEJANDRO MCCUSTER, Court Case Number 2:18-CR-181-FTM-38CM, 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 \$321.77 in U.S. currency (19-ICE-000525) which was seized from Adrian Alejandro McCuster on October 24, 2018 in Fort Meyers, 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 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 and Federal Building, 2110 First Street, Room 2-194, Fort Myers, FL 33901, and a copy served upon Assistant United States Attorney Charles Schmitz, 2110 First Street, Suite 3-137, Fort Myers, FL 33901. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Charles Schmitz, 2110 First Street, Suite 3-137, Fort Myers, FL 33901. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, FORT MYERS DIVISION
COURT CASE NUMBER: 2:18-CR-87-FTM-38MRM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2019, in the case of U.S. v. HOLLIE D. DUSTIN, Court Case Number 2:18-CR-87-FTM-38MRM, 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:

\$28,270.34 seized from Capital One bank account (19-FHF-000002), held in the name of HOLLIE D. DUSTIN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 and Federal Building, 2110 First Street, Room 2-194, Fort Myers, FL 33901, and a copy served upon Assistant United States Attorney Charles Schmitz, 2110 First Street, Suite 3-137, Fort Myers, FL 33901. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Charles Schmitz, 2110 First Street, Suite 3-137, Fort Myers, FL 33901. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION
COURT CASE NUMBER: 3:16-CR-104-J-32JRK; NOTICE OF FORFEITURE**

Notice is hereby given that on June 28, 2018, in the case of U.S. v. Ray Lavohn Seymour, a/k/a Ray Lavohn Seymore, Court Case Number 3:16-CR-104-J-32JRK, 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:

Real property, including all improvements thereon and appurtenances thereto, located at 1846 Helena Street, Jacksonville, FL 32208 (17-DEA-632082), more particularly described as:

That certain tract or parcel of land being a part of Lot 1, Pickett's Subdivision of part of Sibbald Grant, Section 39, Township 1 South, Range 26 East, as recorded in Plat Book AQ, page 1, of the former public records of Duval County, Florida, being more particularly described as commencing at Moses Jones West corner of his one acre lot and on the Western Boundary line of Lot 1 of a subdivision of the lands belonging to the Estate of Jas. A. Pickett, deceased, a map of which is spread on page 1 of book AQ, of the public records of said, Duval County: thence South 42 degrees 35 feet East along the line of Moses Jones, 30 feet to the Southeasterly Right of Way line of Helena Street for a point of beginning; thence continue South 42 degrees 35 feet East 179 feet; thence South 47 degrees 25 feet West, 50 feet, thence North 42 degrees 35 feet West 179 feet to the Right of Way line of said Helena Street; thence North 47 degrees 25 feet East along said Right of Way line, 50 feet to the point of beginning.

Parcel Identification Number: 022617-0010

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 N. Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Bonnie A. Glober, 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).

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Bonnie A. Globber, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION
COURT CASE NUMBER: 3:19-CV-346-J-32JBT; NOTICE OF FORFEITURE
ACTION**

Pursuant to 28 U.S.C. § 2461(c) and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

Real property located at 76437 Timber Creek Boulevard, Nassau County, Florida 32097 (19-FBI-002917), including all improvements thereon and appurtenances thereto, more particularly described as:

ALL THAT CERTAIN LAND SITUATE IN NASSAU COUNTY, FLORIDA, VIZ:

LOT 125 OF TIMBER CREEK PLANTATION HASE TWO, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 7, PAGE(S) 165 THROUGH 168, OF THE PUBLIC RECORDS OF NASSAU COUNTY

PARCEL NO. 11-2N-26-2051-0125-0000;

Real property located at 27488 Highway 129 South, Candler County, Georgia 30439 (19-FBI-002919), including all improvements thereon and appurtenances thereto, more particularly described as:

ALL THAT CERTAIN LAND SITUATE IN CANDLER COUNTY, GEORGIA, VIZ:

ALL THAT CERTAIN LOT, TRACT OR PARCEL OF LAND, SITUATE, LYING AND BEING IN THE 1685TH G.M. DISTRICT OF CANDLER COUNTY, GEORGIA, CONTAINING 447.33 ACRES, MORE OR LESS, TOGETHER WITH ALL IMPROVEMENTS THEREON, DESIGNED AS "PARCEL 1B" AS SHOWN ON THAT CERTAIN PLAT SURVEY DATED DECEMBER 31, 1998, PREPARED BY GEORGE WILLIAM DONALDSON, REGISTERED SURVEYOR, WHICH PLAT IS RECORDED IN PLAT BOOK 8, PAGE 85 IN THE OFFICE OF THE CLERK OF SUPERIOR COURT OF CANDLER COUNTY, GEORGIA AND WHICH PLAT OF SURVEY IS BY EXPRESS REFERENCE INCORPORATED HEREIN FOR DESCRIPTIVE AND ALL OTHER PURPOSES.

SAID PROPERTY IS BOUNDED, NOW OR FORMERLY, ACCORDING TO THE AFOREMENTIONED PLAT AS FOLLOWS: ON THE NORTH BY LANDS OF MARY SUE HENDRIX AND R. E. HENDRIX; ON THE EAST BY THE RUN OF FIFTEEN MILE CREEK; ON THE SOUTH AND SOUTHWEST BY THE CANOOCHEE RIVER AND LANDS OF LUCY HOLLOWAY AND LINDA H. ENGLISH AND BY LANDS OF J. T. HOLLOWAY; AND WESTERLY BY THE RIGHT OF WAY OF GEORGIA STATE HIGHWAY 129.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

THIS IS THE SAME PROPERTY AS CONVEYED BY WARRANTY DEED DATED SEPTEMBER, 2005 FROM RICHARD BROOKS JONES AND PAMELA S. JONES TO SAVANNAH CAPITAL, LLC, RECORDED IN DEED BOOK 220, PAGE 624 IN THE OFFICE OF THE CLERK OF SUPERIOR COURT OF CANDLER COUNTY, GEORGIA.

LESS AND EXCEPT ANY PORTION OF THE ABOVE-DESCRIBED PROPERTY WITHIN THE RIGHT OF WAY OF GEORGIA STATE HIGHWAY 129.

Parcel No. 047 012 001; and

Real property located at 3240 South Fletcher Avenue, Unit 445, Fernandina Beach, Nassau County, Florida 32034(19-FBI-002920), including improvements thereon and appurtenances thereto, more particularly described as:

ALL THAT CERTAIN LAND SITUATE IN NASSAU COUNTY, FLORIDA, VIZ:

CONDOMINIUM UNIT NO. 45, OF AMELIA BY THE SEA, A CONDOMINIUM, TOGETHER WITH AN UNDIVIDED INTEREST IN THE COMMON ELEMENTS, ACCORDING TO THE DECLARATION OF CONDOMINIUM DATED JUNE 28, 1973 AND RECORDED IN OFFICIAL RECORDS BOOK 148, PAGE 542, OF THE PUBLIC RECORDS OF NASSAU COUNTY, FLORIDA, AS AMENDED IN OFFICIAL RECORDS BOOK 195, PAGE 130, OFFICIAL RECORDS VOLUME 628, PAGE 1122, AND OFFICIAL RECORDS BOOK 685, PAGE 1288, OF THE AFORESAID PUBLIC RECORDS TOGETHER WITH ALL OF ITS APPURTENANCES ACCORDING TO THE DECLARATION

Parcel No. 00-00-31-1010-0045-0000

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, 2019) 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 N. Hogan Street, Suite 9-150, Jacksonville, FL 32202, and copies of each served upon Assistant United States Attorney Bonnie Guber, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202, 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 01, 2019

description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. 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 Bonnie Globber, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 5:16CR44OC27PRL; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. Stephen Cometa, Court Case Number 5:16CR44OC27PRL, 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 Anderson Manufacturing rifle, a Taurus pistol, Tulammo ammunition, and Hornaday ammunition (17-FBI-001290), including the following items: 1 Anderson Manufacturing model AM-15 rifle, multiple calibers, Ser No: 15236684; 1 Taurus model PT709 Slim 9mm pistol, Ser No: TIP99948; 1 Tulammo ammunition; 1 Hornaday 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 18, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Bonnie A. Globber, 501 West Church Street, Suite 300, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Bonnie A. Globber, 501 West Church Street, Suite 300, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 5:18CR38OC27PRL; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. Willie Iva Jennings, Court Case Number 5:18CR38OC27PRL, 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:

Cobra Enterprises, Inc./Kodiak IND. CA380 Pistol CAL:380 SN:CP007078 (18-ATF-029475) which was seized from Willie Jennings on July 15, 2018 at 909 NE 28th St., located in Ocala, FL

6 Rounds Federal Ammunition CAL:380 (18-ATF-029476) which was seized from Willie Jennings on July 15, 2018 at 909 NE 28th St., located in Ocala, 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 18, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Bonnie A. Glober, 501 West Church Street, Suite 300, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Bonnie A. Globber, 501 West Church Street, Suite 300, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 5:18CR42OC37PRL; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2019, in the case of U.S. v. Emmett Murry Arnold, Court Case Number 5:18CR42OC37PRL, 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:

Lorcin Engineering L380 Pistol CAL:380 SN:365960 (18-ATF-035839) which was seized from Emmett Arnold on September 26, 2018 at 4161 SW 89th Ave, located in Ocala, FL

5 Rounds Remington Ammunition CAL:380 (18-ATF-035840) which was seized from Emmett Arnold on September 26, 2018 at 4161 SW 89th Ave, located in Ocala, 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 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Bonnie A. Glober, 501 West Church Street, Suite 300, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Bonnie A. Guber, 501 West Church Street, Suite 300, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 6:18CR144ORL37TBS; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2019, in the case of U.S. v. Ellious Marbury, Court Case Number 6:18CR144ORL37TBS, 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:

Smith & Wesson M&P 45 Shield Pistol CAL:45 SN:HRS1207 (19-ATF-001113) which was seized from Ellious Marbury on October 25, 2018 at 2051 Aaron Ave, located in Orlando, FL

6 Rounds Assorted Ammunition CAL:45 (19-ATF-001117) which was seized from Ellious Marbury on October 25, 2018 at 2051 Aaron Ave, 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 (March 18, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 6:18CR171ORL37LRH; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2019, in the case of U.S. v. Jerome Lamar Pitts, Court Case Number 6:18CR171ORL37LRH, 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:

Dell Studio XPS laptop, model PP175, serial number 529FWK1 (18-ICE-002163), including the following items: 1 Dell Studio XPS laptop, Ser No: 529FWK1 which was seized from Jerome Lamar Pitts on July 12, 2018 at 132 East Concord St. #6, 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 (March 29, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 6:18CR19041TBS; NOTICE OF FORFEITURE**

Notice is hereby given that on March 13, 2019, in the case of U.S. v. Keneon Fitzroy Isaac, Court Case Number 6:18CR19041TBS, 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:

Black LG cellphone and a ZTE cellphone (18-ICE-002104) which was seized from Keneon Fritzroy Isaac on March 15, 2018 at XXXXX, located in Cocoa, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 James A. Muench, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 A. Muench, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 6:18CR221ORL40GJK; NOTICE OF FORFEITURE**

Notice is hereby given that on March 14, 2019, in the case of U.S. v. Trevor John, Court Case Number 6:18CR221ORL40GJK, 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:

251 A Lane Cocoa, Florida 32926 (19-DEA-649719) Parcel # 24-35-35-02-B19, more particularly described as: Lots 19 and 20, Block B, Plat Two, Whispering Pines, according to the Plat thereof recorded in Plat Book 11, at Page 49 of the Public Records of Brevard County, 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 18, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 James A. Muench, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 A. Muench, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 6:18CR226ORL41LRH; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2019, in the case of U.S. v. Michael Lang Schafers, Court Case Number 6:18CR226ORL41LRH, 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 and Computer Equipment Ser No: See List (18-FBI-007153), including the following items: 1 Asus desktop computer, s/n ACPDCG00080H, Ser No: ACPDCG00080H; 1 LG Cellphone, Ser No: . which was seized from Micahel Lang Schafers on September 12, 2018 at 4758 Olive Branch Rd, 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 (March 27, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 6:18CR38ORL40DCI; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. James Ambos, Court Case Number 6:18CR38ORL40DCI, 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:

Generic desktop computer Ser No: . (15-FBI-007829) which was seized from James Ambos on January 23, 2015 at 317 Vesta Circle, located in Melbourne, 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 18, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 6:18CV2141ORL41LRH; NOTICE OF FORFEITURE
ACTION**

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

\$67,040.00 U.S. Currency (18-DEA-642686) which was seized from Shannon Nicole Smith on June 21, 2018 at Orlando International Airport, 1 Airport Boulevard, located in Orlando, FL

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 19, 2019) 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, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and copies of each served upon Assistant United States Attorney Nicole M. Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801, 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 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. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 6:19CV507ORL40LRH; NOTICE OF FORFEITURE
ACTION**

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

\$59,710.00 U.S. Currency (19-DEA-646822) which was seized from Manuel Dejesus Rodriguez Jr. on November 08, 2018 at Intersection of Ocoee-Apopka Road and State Road 429, located in Apopka, FL

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, 2019) 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, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and copies of each served upon Assistant United States Attorney James A. Muench, 400 West Washington Street, Suite 3100, Orlando, FL 32801, 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 James A. Muench, 400 West Washington Street, Suite 3100, Orlando, FL 32801. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:17-CR-345-T-02TGW; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2019, in the case of U.S. v. LEWIS JEREMIAH JOHNSON, Court Case Number 8:17-CR-345-T-02TGW, 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:

\$1,482.00 U.S. Currency (17-ATF-030222) which was seized from Lewis Johnson on July 20, 2017 in St. Petersburg, FL.

\$497.00 U.S. Currency (17-ATF-030223) which was seized from Lewis Johnson on July 20, 2017 in St. Petersburg, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:18-CR-237-T-23AEP; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2019, in the case of U.S. v. Philip Morose, Court Case Number 8:18-CR-237-T-23AEP, 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:

2015 BMW i8 Vehicle Identification Number: WBY2Z2C57FVX64987, which was seized from Saba Gebre on June 04, 2018 at Everett, MA (18-DEA-643109)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:18-CR-421-T-30SPF; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2019, in the case of U.S. v. Robert H. Butler, Court Case Number 8:18-CR-421-T-30SPF, 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 \$11,538.54 seized from Wells Fargo Accounts held in the name of Robert H. Butler (19-IRS-000142) which was seized from Robert H. Butler on March 7, 2019 in Palm Harbor, 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 19, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:18-CR429T23TGW; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2019, in the case of U.S. v. Sabastion Pascal, Court Case Number 8:18-CR429T23TGW, 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:

14 Rounds of assorted 9mm ammunition, including the following: four rounds of Winchester 9mm ammunition and ten rounds of Aguila 9mm ammunition, which were seized from Sabastion Pascal on September 26, 2018 at Tampa, FL (18-ATF-033222)

A Star, Bonifacio Echeverria 9mm pistol, model: Firestar Plus, Serial Number: 2146746, which was seized from Sabastion Pascal on September 26, 2018 at Tampa, FL (18-ATF-033223)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:18-CR-468-T-33JSS; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. Nishitkumar Patel, Court Case Number 8:18-CR-468-T-33JSS, 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:

1,720 Indian Rupees seized from Nishitkumar Patel on or about September 14, 2018 (19-TIG-000005)

2015 Land Rover, Vehicle Identification Number SALVP2BGXFH055680, seized from Nishitkumar Patel on or about September 14, 2018 (19-TIG-000006)

\$45,241.13 in U.S. Currency seized from Nishitkumar Patel on or about September 14, 2018 (19-TIG-000007)

600 Kenyan Shillings seized from Nishitkumar Patel on or about September 14, 2018 (19-TIG-000008)

300 Canadian Dollars seized from Nishitkumar Patel on or about September 14, 2018 (19-TIG-000010)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:18-CR-500-T-35AEP; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. William Gaston, Court Case Number 8:18-CR-500-T-35AEP, 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:

\$1,150.00 U.S. Currency (18-DEA-645693) which was seized from William Gaston on September 27, 2018 in New Port Richey, 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 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:18-CR-555-T-17AAS; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. Derek Owens, Court Case Number 8:18-CR-555-T-17AAS, 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:

Smith & Wesson, Model M&P 40C, .40 caliber semi-automatic pistol, serial number:DUK4123, which was seized from Derek Owens on November 20, 2018 at St. Petersburg, FL (19-ATF-004942)

16 Rounds Smith & Wesson Ammunition CAL:40 (19-ATF-004944) which was seized from Derek Owens on November 20, 2018 at Intersection of 2nd Ave N. & 9th St. N., located in St. Petersburg, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:19-CR-2-T-24CPT; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. Fahad Saleem Kharby, Court Case Number 8:19-CR-2-T-24CPT, 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 Firearms and Magazines including the following items:

- 1) One Ruger 9mm pistol, Serial Number: 335-38595;
- 2) One Ruger magazine;
- 3) One Glock 17 9mm pistol, Serial Number: TEC645;
- 4) Three Glock 17 magazines;
- 5) One Glock 26 9mm pistol, Serial Number: XPU153; and
- 6) Three Glock 26 magazines

which were seized from Fahad Saleem Kharbey on January 02, 2019 at New Port Richey, FL (19-ICE-000314)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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;

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:19-CR-49-T-33AEP; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. Jarrett Allen Dowd, Court Case Number 8:19-CR-49-T-33AEP, 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:

Turkey (Emperor Arms), Model MX5, 12 gauge shotgun, serial number MS17H0084 (19-ATF-013257) which was seized from Jarrett Dowd on March 4, 2019 in Thonotosassa, 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 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 3:16CR17; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. LARRY L. MASINO AND DIXIE L. MASINO, Court Case Number 3:16CR17, 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:

Bank of America Cashier's Check #9495139929 in the amount of \$49,390.64 seized from the Larry L. Masino Trust Account XXXX7308 (15-IRS-000716) which was seized from Bank of America on July 01, 2015 at 6727 Davis Highway, located in Pensacola, FL

BANK OF AMERICA CASHIER'S CHECK #9495905487 IN THE AMOUNT OF \$43,635.99 SEIZED FROM LARRY L. MASINO TRUST ACCOUNT # XXXX7311 (15-IRS-000717) which was seized from Bank of America on July 01, 2015 at 6727 Davis Highway, located in Pensacola, FL

SERVIS 1ST BANK CERTIFIED CHECK # 099648 IN THE AMOUNT OF \$337,212.37 SEIZED FROM THE DIXIE L. MASINO TRUST ACCOUNT # XXXX7110 (15-IRS-000718) which was seized from Servis 1st Bank on June 29, 2015 at 316 South Baylen, located in Pensacola, FL

FIRST CITY BANK CERTIFIED CHECK # 267872 IN THE AMOUNT OF \$80,484.85 SEIZED FROM RACETRACK BINGO, INC. ACCOUNT # XXXX4685 (15-IRS-000719) which was seized from First City Bank on June 29, 2015 at 24 Racetrack Road, NE, located in Ft. Walton Beach, FL

REAL PROPERTY LOCATED AT 1500 VIA DE LUNA DRIVE, G-15, PENSACOLA BEACH, FLORIDA, WITH ALL IMPROVEMENTS AND APPURTENANCES THEREON (16-IRS-000018) Parcel # 15

REAL PROPERTY LOCATED AT 125 NANDINA ROAD, GULF BREEZE, FL, WITH ALL IMPROVEMENTS AND APPURTENANCES THEREON (16-IRS-001030) Parcel # 1

REAL PROPERTY LOCATED AT 4125 BAISDEN ROAD, PENSACOLA, FL, WITH ALL IMPROVEMENTS AND APPURTENANCES THEREON (16-IRS-001031) Parcel # 41

FUNDS IN REGIONS BANK ACCOUNT ENDING IN 2321 HELD IN THE NAME OF "REGIONS BANK AS TRUSTEE OF THE DIXIE L. MASINO INDIVIDUAL RETIREMENT ACCOUNT UNDER AGREEMENT DATED AUGUST 17, 2009" WITH AN APPROXIMATE BALANCE OF \$627,294.98 AS OF AUGUST 29, 2017 +/- (16-IRS-001032)

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

FUNDS IN REGIONS BANK ACCOUNT ENDING IN 3605 INO "REGIONS BANK AS AGENT FOR DIXIE L. MASINO AS TRUSTEE OF THE DIXIE L. MASINO TRUST UNDER AMENDMENT AND RESTATEMENT DATED JULY 12, 2006", WITH THE APPROXIMATE BALANCE AS OF AUGUST 29, 2017 \$437,131.67 +/- (16-IRS-001033)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 North Palafox Street, Pensacola, FL 32502, and a copy served upon Assistant United States Attorney Alicia Forbes, 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 Alicia Forbes, 21 East Garden Street, Suite 300, Pensacola, FL 32502. This website

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 3:18CR62; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. ELVIN CASTRON-MURCIA, Court Case Number 3:18CR62, 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:

Two cellular telephones Ser No: see list (19-FBI-002568), including the following items: 1 Samsung model Galaxy Luna SM-S120VL cellular telephone, Ser No: 359259078011318; 1 Apple iPhone model 10 cellular telephone, Ser No: G6VVQ10VJCL7 which was seized from Elvin Armando Castron-Murcia on March 05, 2019 at US Attorney's Office, Northern District of Florida, 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 (March 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 North Palafox Street, Pensacola, FL 32502, and a copy served upon Assistant United States Attorney David Goldberg, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Goldberg, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 3:18CR83; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. LYTLE STEPHEN, JR., Court Case Number 3:18CR83, 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:

19 Rounds Assorted Ammunition CAL:Unknown (18-ATF-032328) which was seized from Lytle Stephen on September 13, 2018, in Pensacola, FL

Taurus Pub DEF Judge Poly Revolver CAL:45/410 SN:FU642737 (18-ATF-032331) which was seized from Lytle Stephen on September 13, 2018, in Pensacola, FL

Smith & Wesson SD40VE Pistol CAL:40 SN:FXN5998 (18-ATF-032334) which was seized from Lytle Stephen on September 13, 2018, 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 (March 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 North Palafox Street, Pensacola, FL 32502, and a copy served upon Assistant United States Attorney Jeffrey Tharp, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Tharp, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 4:18CR65; NOTICE OF FORFEITURE**

Notice is hereby given that on March 18, 2019, in the case of U.S. v. Jerald Williams, Court Case Number 4:18CR65, 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:

Hipoint C9 Pistol CAL:9 SN:P1911544 (19-ATF-006300) which was seized from Jerald Williams on January 03, 2019 in Tallahassee, FL

3 Rounds Unknown Ammunition CAL:9 (19-ATF-006308) which was seized from Jerald Williams on January 03, 2019 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jason Coody, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Coody, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 5:19CV74; NOTICE OF FORFEITURE ACTION**

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

\$4,317.00 U.S. Currency (18-DEA-644876) which was seized from Brian James Bruhmuller II on August 24, 2018 at US Highway 231 North of Star Avenue, located in Panama City, FL

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, 2019) 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, 30 W. Government Street, Panama City, FL 32401, and copies of each served upon Assistant United States Attorney Corey Smith, 111 N. Adams Street, 4th Floor, Tallahassee, FL 32301, 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 Corey Smith, 111 N. Adams Street, 4th Floor, Tallahassee, FL 32301. 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 5:19CV75; NOTICE OF FORFEITURE ACTION**

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

\$3,975.00 U.S. Currency (18-DEA-644958) which was seized from Brian James Bruhmuller II on August 26, 2018 at Highway 231 North of Star Avenue, located in Panama City, FL

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, 2019) 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, 30 W. Government Street, Panama City, FL 32401, and copies of each served upon Assistant United States Attorney Corey Smith, 111 N. Adams Street, 4th Floor, Tallahassee, FL 32301, 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 Corey Smith, 111 N. Adams Street, 4th Floor, Tallahassee, FL 32301. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 16-CR-20010-FAM; NOTICE OF FORFEITURE**

Notice is hereby given that on October 02, 2018, in the case of U.S. v. Fernando Mendez-Villamil, Court Case Number 16-CR-20010-FAM, 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:

the contents, including interest, in all accounts owned or controlled by the defendant at Regions Bank, including the following:

- a. account no. 0139380254, Fernando Mendez Villamil MD PA; (18-ICE-001579) which was seized from Fernando Mendez-Villamil on July 30, 2018 at 1898 SW 22 Street, Miami, FL
- b. account no. 9660277022, FMV Holding Company (18-ICE-001580) which was seized from Fernando Mendez-Villamil on July 30, 2018 at 1898 SW 22 Street, Miami, FL

the contents, including interest, in all accounts owned or controlled by the defendant at Citibank, including the following:

- a. account no. 9117639932, Fernando Mendez-Villamil (19-ICE-000041)
- b. account no. 4147 1107 8452 5118 account, Fernando Mendez-Villamil (19-ICE-000042)
- c. account no. 9117985576, Fernando Mendez-Villamil (19-ICE-000043)
- d. account no. 9117985589, Fernando Mendez-Villamil (19-ICE-000044)

the contents, including interest, in all accounts owned or controlled by the defendant at Northern Trust, including the following:

- a. account no. 0139380254, Fernando Mendez Villamil MD PA; (19-ICE-000045)
- b. account no. 9660277022, FMV Holding Company (19-ICE-000046)

the content, including interest in all accounts owned or controlled by the defendant at JPMorgan Chase Bank, NA (19-ICE-000047)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 13, 2019) of

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Eloisa Fernandez, 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 Eloisa Fernandez, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 16-CR-20594-RNS; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2019, in the case of U.S. v. Guillermo Garcia, Court Case Number 16-CR-20594-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:

Real Property located at 3480 SW 132nd Court, Miami, Florida (18-FBI-000358) titled in the name of Araneys Lopez and Guillermo Garcia, including all buildings, improvements, fixtures, attachments and easements found therein or thereon, which is more particularly described as:

Lot 3, Block 1, of Mako Subdivision, according to the Plat thereof, as recorded in Plat Book 156, Page 52, of the Public Records of Miami-Dade County, 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 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Grasnoff, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Grasnoff, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 17-CR-20773-KMM; NOTICE OF FORFEITURE**

Notice is hereby given that on February 22, 2019, in the case of U.S. v. Nelson Luis Olivera Valiente, Court Case Number 17-CR-20773-KMM, 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:

1997 White Isuzu truck vin. JALB4B1K5V7003904 VIN# (18-USS-000611) which was seized from Nelson Luis Olivera Valiente on January 29, 2018 at unknown, Miami, 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 19, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Alison Lehr, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alison Lehr, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 18-CR-14001-MARRA; NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2019, in the case of U.S. v. JAMES LEON IRVIN, JR., Court Case Number 18-CR-14001-MARRA, 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:

LG, LS755 X Power cell phone, Mobile Equipment Identifier: 089806183108943666, assigned phone number 863-214-1172. (18-FBI-007419)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 William Zloch, 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 statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Zloch, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 18-CR-20158-KMW; NOTICE OF FORFEITURE**

Notice is hereby given that on March 13, 2019, in the case of U.S. v. Alejandro Gonzalez-Almeida, Court Case Number 18-CR-20158-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:

All gift cards, debit cards and credit cards (17-USS-000675) which was seized July 17, 2017

variance electronic equipment cell phone Samsung Galaxy and sim card; LG cell phone model LS990; and (17-USS-000676) which was seized on August 17, 2017 at Unknown, located in Miami, FL

variance electronic equipment Lenovo ideapad; HP model 15-ac121dx; Device SanDisk Cruzer Glide 16GB serial SDC260-016G USB flash drive; and Card reader/writer model MSR605. (17-USS-000677) which was seized on August 17, 2017 located in Miami, FL

\$61,965.00 in U.S. currency (17-USS-000678) which was seized from on September 06, 2017, at located in Miami, FL

variance money order in the amount of \$32,300.00 in U.S. currency (17-USS-000679) which was seized from on September 06, 2017 at located in Miami, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Alison Lehr, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alison Lehr, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 18-CR-20762-KMM; NOTICE OF FORFEITURE**

Notice is hereby given that on February 27, 2019, in the case of U.S. v. Jay Walter Sall, Court Case Number 18-CR-20762-KMM, 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:

Miscellaneous Electronic Equipment Ser No: see list (18-FBI-007464) which was seized from Adi Kafri on August 29, 2018 at 2922 Flamingo Drive, Miami Beach, FL

Apricon, Aegis Fortress 1TB USB Ser No: see list (19-FBI-002704) which was seized from Director William Powell on October 29, 2018 at Ankura, 1775 Sherman Street, Suite 2775, 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 19, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Nalina Sombuntham, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Nalina Sombuntham, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 18-CR-20852-KMM; NOTICE OF FORFEITURE**

Notice is hereby given that on February 08, 2019, in the case of U.S. v. Eduardo Alberto Niezen, Court Case Number 18-CR-20852-KMM, 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:

Miscellaneous Electronic Equipment Ser No: see list (19-FBI-002380), including the following items: 1 Gateway Desktop Computer, Ser No: PTGCEP2001215032BC9200; 1 External Seagate Hard Drive, Ser No: 4LS3SGNV; 1 Western Digital Hard Drive, Ser No: WMAMR1493550; 1 DVD-R disc labeled Pixs; 1 Dell Studio 17 laptop computer S/N DVC7QK1 which was seized from Eduardo Niezen on October 22, 2018 at 18151 NE 31st Court, Apt. # 717, in Avenutra, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 18-CR-20890-KMM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 06, 2019, in the case of U.S. v. Christopher Anthony Castro, Court Case Number 18-CR-20890-KMM, 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:

Samsung Galaxy Note 5 Ser No: 353756075737320 (19-FBI-002707) on October 25, 2018 at 902 SW 101 Lane, located in Miami, FL

Samsung Galaxy Note 9 Ser No: 358621091753336 (19-FBI-002708) on October 25, 2018 at 13902 SW 101 Lane, located in Miami, 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 19, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 18-CR-20952-PCH; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. Ed Murray Smith and Lewis Barnes, Court Case Number 18-CR-20952-PCH, 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 \$61,880.00 US Currency (19-FBI-001204) which was seized from White Ford Fusion Rental Car on November 15, 2018 at Georgia Plates #C1E4759, Miami Gardens, FL

Approximately \$1,950.00 U.S. currency (19-FBI-001205) which was seized from Barnes, Lewis on November 15, 2018 at 17401 NW 20th Avenue, Miami Gardens, 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 19, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 18-CR-60250-BLOOM; NOTICE OF FORFEITURE**

Notice is hereby given that on February 04, 2019, in the case of U.S. v. ROLANDO RODRIGUEZ CAMPANA, Court Case Number 18-CR-60250-BLOOM, 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) 2013 Nissan Med Duty NV200 SV Van, bearing VIN number: 3N6CMOKN6DK691508. (18-FBI-003975)

One (1) 2007 Volvo Commercial VNL 630 Sleeper Cab Tractor, bearing VIN number: 4V4NC9GH97N466914. (18-FBI-003976)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Richard Brown, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Richard Brown, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 18-CR-80148-ROSENBERG; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. MICHAEL PERKINS, Court Case Number 18-CR-80148-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:

One (1) Sony Vaio laptop, serial number 5B669D48.

Four (4) hard drives contained within an HP Computer, serial number 2UA5461PH9, including a Western Digital WD10EZEX with serial number WCC3F6YCACKU; a Samsung 850 Pro with serial number S252NXAG716334R; a Samsung 850 Pro with serial number S252NXAG716388N; and a Samsung MZHPV256HDGL with serial number S1WZNYAG716616.

Two (2) hard drives contained within an Apple Mac Pro computer, serial number G89080NSXYL, including a Hitachi HDS721010KLA330 with serial number GTA040PAKE6R1F; and a Hitachi HDS721010KLA330 with a serial number GTA040PAKGBRGF.

(18-FBI-007313)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Mark Lester, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Lester, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 19-CR-60010-MIDDLEBROOKS; NOTICE OF
FORFEITURE**

Notice is hereby given that on March 07, 2019, in the case of U.S. v. PASCAL MONGEAU-DENIS, Court Case Number 19-CR-60010-MIDDLEBROOKS, 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:

\$15,747.50 in U.S. currency. (19-ICE-000568)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 William Zloch, 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 statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Zloch, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 19-CV-80018-MIDDLEBROOKS; NOTICE OF
FORFEITURE ACTION**

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

Sixty-Seven Thousand One Hundred Eighty-Seven Dollars in United States Currency (\$67,187.00). (18-DEA-643128)

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 19, 2019) 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 Clematis Street, West Palm Beach, FL 33401, and copies of each served upon Assistant United States Attorney Mark Lester, 500 S. Australian Avenue, Suite 400, West Palm Beach, FL 33401, 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 Mark Lester, 500 S. Australian Avenue, Suite 400, West Palm Beach, FL 33401. 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 19-CV-80019-MIDDLEBROOKS; NOTICE OF
FORFEITURE ACTION**

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

TWO HUNDRED EIGHTY FOUR THOUSAND FIVE HUNDRED THIRTY-FIVE DOLLARS IN UNITED STATES CURRENCY (\$284,535.00). (18-USP-001956)

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 12, 2019) 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 Clematis Street, West Palm Beach, FL 33401, and copies of each served upon Assistant United States Attorney Mark Lester, 500 S. Australian Avenue, Suite 400, West Palm Beach, FL 33401, 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 Mark Lester, 500 S. Australian Avenue, Suite 400, West Palm Beach, FL 33401. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA, ALBANY DIVISION
COURT CASE NUMBER: 1:18-CR-35 (LAG); NOTICE OF FORFEITURE**

Notice is hereby given that on January 07, 2019, in the case of U.S. v. Jarrod Sims, Court Case Number 1:18-CR-35 (LAG), 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:

Hi-Point, Model: 995, 9mm rifle, SN: F118287(18-FBI-006494) which was seized from Jarrod Sims on August 15, 2018 at Highway 45 North of Colquitt, located in Colquitt, 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 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, 201 West Broad Avenue, Albany, GA 31701, and a copy served upon Assistant United States Attorney Jim Crane, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Crane, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA, ATHENS DIVISION
COURT CASE NUMBER: 3:17-CR-44 (CAR); NOTICE OF FORFEITURE**

Notice is hereby given that on January 09, 2019, in the case of U.S. v. Mikail Walker, Court Case Number 3:17-CR-44 (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:

Taurus, Model: 627 Tracker, .357 Magnum caliber revolver, SN: YC283818 (17-ATF-027904) which was seized from Mikail Walker on July 14, 2017 at 332 Cherry St., located in Social Circle, GA

Taurus, Model: PT 24/7 G2, 9mm Parabellum caliber semi-automatic pistol with an obliterated serial number (17-ATF-027905) which was seized from Mikail Walker on July 14, 2017 at 464 Ronther Dr., located in Social Circle, 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 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, 115 E. Hancock Avenue, Post Office Box 1106, Athens, GA 30601, and a copy served upon Assistant United States Attorney Jim Crane, Post Office Box 1702, Macon, GA 31202-1702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.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 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Crane, Post Office Box 1702, Macon, GA 31202-1702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA, ATHENS DIVISION
COURT CASE NUMBER: 3:19-CV-23 (CAR); NOTICE OF FORFEITURE ACTION**

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

\$42,600.00 U.S. Currency (19-DEA-646444) which was seized from Jamahl Devon Cash on October 09, 2018 at I-20 Westbound near Mile Marker 119, located in Madison, GA

2013 BMW 328i VIN# WBA3A5C50DF356544 (19-DEA-646446) which was seized from Jamahl Devon Cash on October 09, 2018 at I-20 Westbound near Mile Marker 119, located in Madison, 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 09, 2019) 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, 115 E. Hancock Avenue, Post Office Box 1106, Athens, GA 30601, and copies of each served upon Assistant United States Attorney Steven Ouzts, Post Office Box 1702, Macon, GA 31202-1702, 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 Steven Ouzts, Post Office Box 1702, Macon, GA 31202-1702. This website provides answers to frequently asked

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA, MACON DIVISION
COURT CASE NUMBER: 5:18-CR-61 (MTT); NOTICE OF FORFEITURE**

Notice is hereby given that on February 15, 2019, in the case of U.S. v. Eric Damon Grier, Court Case Number 5:18-CR-61 (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:

Smith & Wesson, Model: SD9VE, 9mm pistol, SN: FZJ0837, with 27 rounds of 9mm Luger ammunition, ten rounds of 9mm Hornady Luger ammunition, and seven rounds of 9mm Luger CCI ammunition (19-FBI-000934), which was seized from Eric Grier on September 12, 2018 at 74 Ogeechee Court, located in Sparta, 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 23, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Steven Ouzts, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Ouzts, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA, VALDOSTA DIVISION
COURT CASE NUMBER: 7:16-CR-2 (HL); NOTICE OF FORFEITURE**

Notice is hereby given that on July 03, 2018, in the case of U.S. v. William Bacon, Court Case Number 7:16-CR-2 (HL), 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:

A portion in the amount of \$95,158.64 of the total amount of \$252,488.84 held in Bank of America, Acct. No. XXX0812 (14-IRS-000440) which was seized from William and Donna Bacon on December 12, 2013 at 2720 Riverside 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 (March 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, 401 N. Patterson Street, Suite 212, Post Office Box 68, Valdosta, GA 31601, and a copy served upon Assistant United States Attorney Jim Crane, Post Office Box 1702, Macon, GA 31202-1702. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 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 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Crane, Post Office Box 1702, Macon, GA 31202-1702. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:17-CR-341-SCJ-JFK; NOTICE OF FORFEITURE**

Notice is hereby given that on January 03, 2019, in the case of U.S. v. Eraldid Santos, Court Case Number 1:17-CR-341-SCJ-JFK, 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:

Springfield XD40 pistol, SN US277180 (17-FBI-005669) which was seized from Eraldid Josue Santos on August 17, 2017 at Cobb Parkway North @ Progressive Way, located in Marietta, 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 29, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Michael Brown, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Brown, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:18-CR-179-MHC-JFK; NOTICE OF FORFEITURE**

Notice is hereby given that on February 14, 2019, in the case of U.S. v. Jonathan Christopher Scott, Court Case Number 1:18-CR-179-MHC-JFK, 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:

Smith & Wesson M&P 40 Shield Pistol CAL:40 SN:HYT1645 (18-ATF-023550) which was seized from Jonathan Scott on May 23, 2018 at 65 Lawrenceville ST, located in Norcross, GA

4 Rounds Smith & Wesson Ammunition CAL:40 (18-ATF-023551) which was seized from Jonathan Scott on May 23, 2018 at 65 Lawrenceville ST, located in Norcross, 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 05, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Michael Brown, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Brown, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:18-CR-372-SCJ-JKL; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. David Clark, Court Case Number 1:18-CR-372-SCJ-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:

\$1,305.00 United States Currency (16-FBI-001871) which was seized from David A. Clark on February 17, 2016 at 7031 Kingston Lane, located in McDonough, 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 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 or in writing. You should file a petition for remission not later than 11:59 PM EST 30

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:18-CR-53-MHC-JFK; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. Jason Krause, Court Case Number 1:18-CR-53-MHC-JFK, 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:

Miscellaneous firearms and ammunition (18-FBI-002737), including the following items: 1 Glock model 27 .40 caliber pistol, SN/RFW726, Ser No: RFW726; 1 Glock 27 magazine; 9 Rounds; 1 Glock model 22 .40 caliber pistol, SN/FPK990, Ser No: FPK990; 1 Glock 22 magazine; 15 Rounds which was seized from Jason Krause on February 27, 2018 at 3625 Vinyard Way, 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 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Michael Brown, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Brown, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:19-CV-1113-CC; 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:

245 Richlake Drive, Suwanee, GA a/k/a 1855 Richlake Court, Suwanee, GA (19-DEA-649991) Parcel # 12/7087 339

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 30, 2019) 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 Michael Brown, 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 of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. 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 Brown, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:19-CV-1254-AT; 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 Bayliner Cierra 305 Ser No: USDA18ELI203 (19-DEA-646397) which was seized from Ramon Garcia Shirley on October 24, 2018 at Lazy Days at Holiday Marina, 6700 Lanier Islands Parkway, located in Buford, GA

2013 Kawasaki ZX1000JDF VIN# JKAZXCJ17DA016900 (19-DEA-646954) which was seized from Ramon Garcia Shirley on October 22, 2018 at 586 Commercial Avenue NW, 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 (March 26, 2019) 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 Michael Brown, 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 of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. 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 Brown, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303. This website provides answers to

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:19-CV-741-CC; NOTICE OF FORFEITURE ACTION**

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

\$27,500.00 U.S. Currency (18-USP-002205) which was seized from Andrews, Edward on September 06, 2018 at Peachtree P&DC, 2310 Aviation Blvd., 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 (March 19, 2019) 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 Michael Brown, 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 of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. 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 Brown, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:19-CV-960-MHC; 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:

Bank of America, Acct. #xxxxxxx1384, VL: \$9,119.28(18-DEA-646293) which was seized from Rita Rx Inc. dba Douglasville Discount Pharmacy on September 18, 2018 at Bank of America, 1088 Peachtree Street, NE, 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 (March 21, 2019) 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 Michael Brown, 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 of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. 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 Brown, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:19-CV-962-MLB; NOTICE OF FORFEITURE ACTION**

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

\$32,000.00 U.S. Currency (19-DEA-646028) which was seized from Robert Andrew Thurman on October 09, 2018 at Parking lot of Home Depot, 3885 Jonesboro Road, SE, 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 (March 21, 2019) 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 Michael J. Brown, 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 of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. 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 J. Brown, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, GAINESVILLE DIVISION
COURT CASE NUMBER: 2:18-CR-10-RWS-JCF; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2019, in the case of U.S. v. Adam Richard Tollison, Court Case Number 2:18-CR-10-RWS-JCF, 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:

1 Rounds Hornaday Ammunition CAL:45 (18-ATF-019359) which was seized from Adam Tollison on May 15, 2018 at 1565 Mount McKinley, located in Grayson, GA

15 Rounds Assorted Ammunition CAL:Multi (18-ATF-019361) which was seized from Adam Tollison on May 15, 2018 at 1565 Mount McKinley, located in Grayson, GA

Tanfoglio, F.LLI S.N.C Unknown Derringer CAL:Unknown SN:OBLITERATED (18-ATF-019362) which was seized from Adam Tollison on May 15, 2018 at 1565 Mount McKinley, located in Grayson, 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 29, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 121 Spring Street S.W., Room 201, Gainesville, GA 30501, and a copy served upon Assistant United States Attorney Michael Brown, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Brown, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, GAINESVILLE DIVISION
COURT CASE NUMBER: 2:18-CR-13-RWS; NOTICE OF FORFEITURE**

Notice is hereby given that on March 18, 2019, in the case of U.S. v. Jeanette Ford, Court Case Number 2:18-CR-13-RWS, 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:

\$118,335.68 in United States Currency in lieu of Real Property: 60 Ford Road, Blue Ridge, (18-FBI-003667).

\$182,362.27 in United States Currency in lieu of Real Property: 62 Ford Road, Blue Ridge, GA (18-FBI-003668).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 19, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 121 Spring Street S.W., Room 201, Gainesville, GA 30501, and a copy served upon Assistant United States Attorney Kelly Connors, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Connors, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, GAINESVILLE DIVISION
COURT CASE NUMBER: 2:19-CV-37-RWS; NOTICE OF FORFEITURE ACTION**

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

\$350,000.00 U.S. Currency (18-DEA-644489) which was seized from Darren Hing Yee Li and Shuai Sun on August 14, 2018 at Interstate 85 North near Mile Miler 144, located in Commerce, 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 09, 2019) 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, 121 Spring Street S.W., Room 201, Gainesville, GA 30501, and copies of each served upon Assistant United States Attorney Michael Brown, 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 of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. 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 Brown, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA, CEDAR RAPIDS DIVISION
COURT CASE NUMBER: 18-CR-100; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2019, in the case of U.S. v. James Travis, Court Case Number 18-CR-100, 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:

Smith & Wesson Sigma 9mm Luger pistol, SN DW5072 (18-FBI-006473) which was seized from James Travis on or about June 02, 2018, at 100 Block of 14th Street, Southeast, located in Cedar Rapids, 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 20, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 J. 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 J. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 1:18-CR-00033; NOTICE OF FORFEITURE**

Notice is hereby given that on February 06, 2019, in the case of U.S. v. Alexander Sterling Potter Milledge, Court Case Number 1:18-CR-00033, 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:

Computer equipment (18-USS-000610)

HP Office Jet Pro 6978 ID: TOF29A (SN: TH7C21P0PH);
HP Envy 4500 (SN: CN36K1Q100); and
Brother Multi-Function Center Model #MFC-440CN (SN: U61580A7F341138).

which was seized from Alexander Milledge on or about March 16, 2018 in Clarinda, 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 05, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 1:18-CR-00047; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2019, in the case of U.S. v. Chase Lee Richard, Court Case Number 1:18-CR-00047, 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:

\$9,000.00 bond money posted on behalf of Chase Richard (19-FBI-001979) which was seized on or about October 18, 2018 from Douglas County Clerk of the Court, 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 21, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 1:19-CR-00002; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. Donaldo Ayala Nevarez, Court Case Number 1:19-CR-00002, 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:

2006 Silver Honda Pilot LX VIN# 5FNYP28146B041333 (19-ICE-000526) which was seized from Donaldo Ayala Nevarez on or about December 14, 2018 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 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 3:17-CR-00097; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2018, in the case of U.S. v. William Wayne Browning, Court Case Number 3:17-CR-00097, 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:

Hi-Point Model JCP 40 Caliber Handgun (SN: 7189689) (16-DEA-650256) which was seized from William Wayne Browning on or about May 09, 2016 in Burlington, 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 22, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 3:17-CR-00097; NOTICE OF FORFEITURE**

Notice is hereby given that on April 12, 2018, in the case of U.S. v. Mathew Delaney Kinneer, Court Case Number 3:17-CR-00097, 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:

Four (4) firearms (16-DEA-650260), including the following:

Harrington and Richardson Model 088 shotgun, Ser No: AY535045
Hi-Point Model .40 Caliber handgun Ser No: H18189
Marlin Firearms Co. Model 22 Caliber Rifle, Ser No: 05297514
Hi-Point 9mm handgun, Ser No: A12671

which were seized from Mathew Delaney Kinneer on or about May 09, 2016 in Burlington, 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 22, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe 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 01, 2019

statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 3:18-CR-00072; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2019, in the case of U.S. v. Charles Steven Dickenson, Court Case Number 3:18-CR-00072, 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 (18-FBI-007502), including the following items:

1 Dell Inspiron Laptop, Ser No: JJM6QT1
1 HP Pavilion CPU, Ser No: MXX2200LL6

which was seized from Charles Steven Dickenson on or about January 25, 2018 in Muscatine, 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 23, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty 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 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 3:18-CR-00077; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2019, in the case of U.S. v. Randall John Williams, Court Case Number 3:18-CR-00077, 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:

\$2,100.00 U.S. Currency (18-FBI-005995) which was seized from Randall John Williams on or about August 06, 2018 in Davenport, 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 20, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 3:18-CR-00088; NOTICE OF FORFEITURE**

Notice is hereby given that on February 11, 2019, in the case of U.S. v. Antoine Dymetrae Turner, Court Case Number 3:18-CR-00088, 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:

H & R special revolver SN:AL36026 (18-STL-000123) which was seized from Antoine Dymetrae Turner on or about July 17, 2018 in Davenport, IA and ammunition

Walther PK380 handgun SN:B068631 (18-STL-000124) which was seized from Antoine Dymetrae Turner on or about July 17, 2018 in Davenport, IA and ammunition

Ruger SR-9 handgun SN:33072156 (18-STL-000125) which was seized from Antoine Dymetrae Turner on or about July 17, 2018 in Davenport, IA and ammunition

\$2,070.55 in U.S. Currency (18-STL-000127) which was seized from Antoine Dymetrae Turner on or about July 17, 2018 in Davenport, IA

2012 Black Jeep Grand Cherokee VIN: 1C4RJFCT4CC281347 VIN: 1C4RJFCT4CC281347 (18-STL-000133) which was seized from Antoine Dymetrae Turner on or about July 17, 2018 in Davenport, 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 21, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 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 01, 2019

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 3:18-CR-00088; NOTICE OF FORFEITURE**

Notice is hereby given that on February 11, 2019, in the case of U.S. v. Alexander Kirk, Court Case Number 3:18-CR-00088, 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:

\$611.24 in U.S. Currency (18-STL-000126) which was seized from Alexander Kirk on or about July 17, 2018 in Davenport, 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 21, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:18-CR-00087; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2019, in the case of U.S. v. Rocio Cruz, Court Case Number 4:18-CR-00087, 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:

\$3,761.00 in U.S. Currency (18-STL-000040) which was seized from a residence in the 500 block of West South Street, Marshalltown, Iowa on or about February 07, 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 05, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:18-CR-00113; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2019, in the case of U.S. v. Tyler Gene Harris, Court Case Number 4:18-CR-00113, 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:

Black Galaxy S8+ cell phone (SN: 357725080687123) (18-ICE-000748) which was seized from Tyler Harris on or about March 29, 2018 in Ames, IA and Email account "harris1691@gmail.com"

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:18-CR-00145; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. Darron Van Hill, Court Case Number 4:18-CR-00145, 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:

High Standard pistol CAL:.22 SN: 2036076 and ammunition (18-STL-000112) which was seized from Darron Hill on or about May 26, 2018 in Des Moines, IA

Arms Company revolver CAL:.22 SN:018123 and ammunition (18-STL-000113) which was seized from Darron Hill on or about May 26, 2018 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 23, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:18-CR-00157; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2019, in the case of U.S. v. Robert Dale Graham, Court Case Number 4:18-CR-00157, 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 Ser No: see items list (18-FBI-007231):

Samsung Galaxy Note 5, SM-N920V, FCCID A3LSMN920VSMN920V2DA, IMEI 990007017826949, Ser No: 1115FB5C0D611905;
LG-UK410 G Pad 7.0 E7 tablet, IMSI 311580906728011, FCCID-ZNFUK410, Ser No: 5727476

which was seized from Robert Dale Graham on or about May 25, 2018 in Creston, 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 05, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:18-CR-00175; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2019, in the case of U.S. v. Matthew Steven Cohara, Court Case Number 4:18-CR-00175, 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:

Wesson Arms revolver CAL.:357 SN:354990 (17-STL-000178) which was seized from Matthew Cohara on or about August 26, 2017 in Ankeny, IA 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 (March 20, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:18-CR-00184; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. Kyonta Lavon Taylor, Court Case Number 4:18-CR-00184, 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 firearms and ammunition (18-FBI-007312), including the following items:

- 1 Glock 30 .45 caliber pistol Ser No: XRL157;
- 1 Cobray M-11 9mm pistol Ser No: 94-0034570;
- 1 Charter Arms Undercover .38 special 5-shot revolver, Ser No: 31627

which was seized from Kyonta Lavon Taylor on or about June 13, 2018 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 23, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:18-CR-00187; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2019, in the case of U.S. v. Richshun Lamar Sims, Court Case Number 4:18-CR-00187, 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:

Smith and Wesson .380 Auto, Model SW380 handgun SN: RAJ2834 and ammunition (18-FBI-006923) which was seized from Richshun Lamar Sims on or about July 28, 2018 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 26, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:18-CR-00218; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2019, in the case of U.S. v. David Joseph Daughenbaugh, Court Case Number 4:18-CR-00218, 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:

Walther PK380 Pistol CAL:380 SN:PK086063 (18-ATF-029289) which was seized from Athena Soumas and David Joseph Daughenbaugh on or about August 09, 2018 in Des Moines, IA

8 Rounds CCI Ammunition CAL:380 (18-ATF-029296) which was seized from Athena Soumas and David Joseph Daughenbaugh on or about August 09, 2018 in Des Moines, IA

46 Rounds CCI Ammunition CAL:380 (18-ATF-029299) which was seized from Athena Soumas and David Joseph Daughenbaugh on or about August 09, 2018 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 26, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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;

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-18-163-S-BLW; NOTICE OF FORFEITURE**

Notice is hereby given that on December 24, 2018, in the case of U.S. v. Roberto Serpa et al., Court Case Number CR-18-163-S-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:

A 2004 Cadillac Escalade VIN# 1GYEK63N94R141641 (18-DEA-641690) seized from Russell Anthony Antonucci on May 15, 2018, 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 (March 22, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Kevin Maloney, 800 Park Blvd., Suite 600, Boise, ID 83712. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Maloney, 800 Park Blvd., Suite 600, Boise, ID 83712. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 18-10033; NOTICE OF FORFEITURE**

Notice is hereby given that on March 06, 2019, in the case of U.S. v. Michael Rees, Court Case Number 18-10033, 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:

Electronic/Computer Equipment (18-FBI-006942), including the following items: 1 Samsung Tablet, white in color, Serial Number SM12337AZWA; 1 Gray and Red desktop computer, Serial Number ECPDCG000K76; 1 Canon Power Shot, Serial Number 822060002212; 1 Iomega External Hard Drive, Serial Number FHBJ4100B5, which was seized from Michael Rees on June 20, 2018 at 916 Ann Eliza Street, Apt 8, located in Pekin, 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 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 18-10041; NOTICE OF FORFEITURE**

Notice is hereby given that on March 08, 2019, in the case of U.S. v. Tony Wolfe, Court Case Number 18-10041, 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:

Electronic/Computer Equipment: See List (18-FBI-005659), including the following items: 1 Samsung Galaxy J3 Cellphone, Ser No: 089680077500406872; 1 Micro 32GB SD Card which was seized from Tony John Wolfe on July 17, 2018 at 1501 East Gardner Lane, Apt. 1020, located in Peoria Heights, 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 09, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 18-20036; NOTICE OF FORFEITURE**

Notice is hereby given that on February 21, 2019, in the case of U.S. v. Matthew R. Jones, Court Case Number 18-20036, 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:

Smith & Wesson SW40E Pistol CAL:40 SN:PBU1917 (19-ATF-002196) which was seized from Matthew Jones on July 15, 2018 at 369 S. Chicago Ave., located in Kankakee, IL; and

Lorcin Engineering L380 Pistol CAL:380 SN:None (19-ATF-002197) which was seized from Matthew Jones on July 15, 2018 at 369 S. Chicago Ave., located in Kankakee, 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 05, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 18-30012; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2019, in the case of U.S. v. Marcus Tyus, Court Case Number 18-30012, 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 Tec-Nine style .9mm Pistol SN:Unknown (19-ATF-000756) which was seized from Marcus Tyus on January 31, 2018 at 926 1/2 W. Washington St, located in Springfield, IL; and

22 Rounds Unknown Ammunition CAL:9 (19-ATF-000757) which was seized from Marcus Tyus on January 31, 2018 at 926 1/2 W. Washington 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 (March 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 18-30024; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2019, in the case of U.S. v. Andrew K. Fleming, Court Case Number 18-30024, 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:

Electronic/Computer Equipment (18-FBI-007372), including the following items: 1 Compaq Presario Laptop Computer, Ser No: CND702174W; 1 CD-R Containing Images of Child Pornography; 2 Discs Containing Data and Reports; 1 Black Google Nexus 6 Cellular Phone, Ser No: IMEI: 355499061273236; 1 SanDisk 16GB Thumb Drive, which was seized from Andrew K. Fleming on August 9, 2017, at 431 E. Washington Street, Apt #2, located in Clinton, 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 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 18-40033; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2019, in the case of U.S. v. Matthew Daquon Waters, Court Case Number 18-40033, 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:

Keltec, CNC Industries, Inc. P3AT Pistol CAL:380 SN:H2A54 (18-ATF-034331) which was seized from Matthew Waters on April 24, 2018 at 1502 4th St, located in Rock Island, IL; and

6 Rounds Other Ammunition CAL:380 (18-ATF-034332) which was seized from Matthew Waters on April 24, 2018 at 1502 4th St, located in Rock Island, 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 05, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 40 U.S. Courthouse, 211 19th Street, Rock Island, IL 61201, and a copy served upon Assistant United States Attorney Gail Noll, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gail Noll, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 18-40037; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2019, in the case of U.S. v. Jayder Ray Downing, Court Case Number 18-40037, 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:

Ruger LCP .380 Caliber Pistol, no S/N (18-FBI-007293), and 36 rounds of ammunition which were seized from Jayder Ray Downing on June 20, 2018 at 1012 Rebecca Avenue, located in Carbon Cliff, 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 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 40 U.S. Courthouse, 211 19th Street, Rock Island, IL 61201, 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 1:19-CV-01853; 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:

\$39,736.00 U.S. Currency (18-DEA-645295)

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 19, 2019) 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 Jeffrey R. Borup, 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 Jeffrey R. Borup, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 15 CR 744-1; NOTICE OF FORFEITURE**

Notice is hereby given that on March 13, 2019, in the case of U.S. v. MICHAEL JENNINGS, Court Case Number 15 CR 744-1, 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:

\$2,195.00 U.S. Currency (15-DEA-608586) which was seized from Michael G. Jennings on January 22, 2015 at xxxx Bergamot Lane, located in Naperville, 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 14, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Matt Schneider, 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matt Schneider, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 16 CR 210; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2019, in the case of U.S. v. ANDRE STOKES, Court Case Number 16 CR 210, 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:

NOTICE OF ABANDONMENT

2005 Porsche Cayenne 4DS VIN# WP1AB29P35LA61888 (16-FBI-002583) which was seized from Andre Stokes on March 29, 2016 at XXXXX South Wood St., located in Harvey, 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 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Sean Franzblau, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Franzblau, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 17 CR 135; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2019, in the case of U.S. v. Kenneth Hines, Court Case Number 17 CR 135, 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:

\$160,581.00 U.S. Currency (17-DEA-629452) which was seized from Kenneth Hines 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 (March 27, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jeremy Daniel, 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jeremy Daniel, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 17 CR 282; NOTICE OF FORFEITURE**

Notice is hereby given that on November 02, 2018, in the case of U.S. v. Mark Hill, Court Case Number 17 CR 282, 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:

Ruger SR45 Pistol CAL:45 SN:380-24490 (17-ATF-030731) which was seized from Mark Hill on May 01, 2017 in Broadview, IL

10 Rounds Assorted Ammunition CAL:45 (17-ATF-030732) which was seized from Mark Hill on May 01, 2017 in Broadview, IL

10 Rounds Assorted Ammunition CAL:45 (17-ATF-030733) which was seized from Mark Hill on May 01, 2017 in Broadview, 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 19, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Erin Kelly, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Erin Kelly, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 17 CR 29; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. Lester Codwell, Court Case Number 17 CR 29, 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:

Ruger P89DC Pistol CAL:9 SN:30486007 (17-ATF-008586) which was seized from Lester Codwell on October 24, 2016 in Chicago, IL

15 Rounds Winchester-Western Ammunition CAL:9 (17-ATF-008589) which was seized from Lester Codwell on October 24, 2016 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 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 17 CR 433; NOTICE OF FORFEITURE**

Notice is hereby given that on March 14, 2019, in the case of U.S. v. Deenadayal Gaddam, Court Case Number 17 CR 433, 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:

cash in the amount of \$5,939 seized on June 21, 2017 (17-FBI-005250)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 19, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 17 CR 437; NOTICE OF FORFEITURE**

Notice is hereby given that on March 29, 2019, in the case of U.S. v. JARRET WATTS, Court Case Number 17 CR 437, 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:

Fabrica D'Armi Tanfoglio Witness .45 Cal handgun bearing an obliterated serial number & Associated Ammunition (17-FBI-004890) which was seized from Jarrett Watts on March 05, 2017 at XXXX S. Paulina Street, 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 30, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Tabarra Richardson, 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tabarra Richardson, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, WESTERN DIVISION
COURT CASE NUMBER: 17 CR 50066; NOTICE OF FORFEITURE**

Notice is hereby given that on March 18, 2019, in the case of U.S. v. Jhon P. Rice, Court Case Number 17 CR 50066, 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. P3AT Pistol CAL:380 SN:L9H58

5 Rounds Winchester-Western Ammunition CAL:45

4 Rounds Assorted Ammunition CAL:380

Springfield Armory, Geneseo, IL 1911A1 Pistol CAL:45 SN:NM447248

Sarsilmaz (Sar Arms) SARB6P Pistol CAL:9 SN:T110213G05832

48 Rounds Remington Ammunition CAL:9

New England Arms Co. Unknown CAL:ZZ SN: obliterated Model: Unknown Type

Remington Arms Company, Inc. 33 Rifle CAL:22 SN:None

Colt AR15 Rifle CAL:223 SN:SP00136

Remington Arms Company, Inc. 511 Rifle CAL:22 SN:None

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 19, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Joseph Pedersen, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Pedersen, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 18 CR 012; NOTICE OF FORFEITURE**

Notice is hereby given that on March 08, 2019, in the case of U.S. v. JESUS OCAMPO, Court Case Number 18 CR 012, 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 PT92AFS Pistol CAL:9 SN:TEX47356 (18-ATF-024106) which was seized from Jesus Ocampo on January 30, 2018 at XXXX W Division St, located in Chicago, IL

11 Rounds Remington Ammunition CAL:9 (18-ATF-024108) which was seized from Jesus Ocampo on January 30, 2018 at XXXX W Division St, 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 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Nicholas Eichenseer, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Eichenseer, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION
COURT CASE NUMBER: 18 CR 157-12; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2019, in the case of U.S. v. Paris Obryant, Court Case Number 18 CR 157-12, 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:

Seekins Precision SP15 rifle, bearing serial number SBA12332 (18-FBI-004858).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 18 CR 301; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2019, in the case of U.S. v. Keeshon Sampson, Court Case Number 18 CR 301, 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 GMBH 17 Pistol CAL:9 SN:BDTS951 (19-ATF-008947) which was seized from Keeshon Sampson on January 07, 2019 in Chicago, IL

17 Rounds Assorted Ammunition CAL:9 (19-ATF-008948) which was seized from Keeshon Sampson on January 07, 2019 in Chicago, IL

8 Rounds Assorted Ammunition CAL:380 (19-ATF-008949) which was seized from Keeshon Sampson on January 07, 2019 in Chicago, IL

Firearm Parts and Accessories, 31 Ammo Round Capacity Magazine (19-ATF-008997) which was seized from Keeshon Sampson on January 07, 2019 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 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Abigail Peluso, 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;

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Abigail Peluso, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 19 CV 1685; 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:

\$23,790.00 U.S. Currency (19-DEA-646200)

\$65,000.00 U.S. Currency (19-DEA-646212)

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 12, 2019) 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 Jeffrey Borup, 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 Jeffrey Borup, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 18-CR-30069-NJR; NOTICE OF FORFEITURE**

Notice is hereby given that on October 23, 2018, in the case of U.S. v. Alonzo Webb, Court Case Number 18-CR-30069-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:

Intratec Protec25 Pistol CAL:25 SN:004591

8 Rounds Winchester-Western Ammunition CAL:25

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jennifer Hudson, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Hudson, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 18-CR-30096-NJR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2019, in the case of U.S. v. David D. Paraham, Court Case Number 18-CR-30096-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:

Jimenez Arms J.A. T-380 Pistol CAL:380 SN:344135

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Angela Scott, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Angela Scott, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 18-CR-30126-MJR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2019, in the case of U.S. v. William P. Keller, Court Case Number 18-CR-30126-MJR, 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:

Electronic/Computer Equipment Ser No: See List (18-FBI-007459), including the following items: 1 Cooler Master Desktop Computer, Model RC-912-KKN1, S/N: RE912KKN11112900655, Ser No: RE912KKN11112900655; 1 Seagate 2TB Hard Drive, Model# ST2000DM001, S/N: Z8E00EYM, Ser No: Z8E00EYM

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Christopher Hoell, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Hoell, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, FORT WAYNE DIVISION
COURT CASE NUMBER: 1:18CR31; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. David Wirges, Court Case Number 1:18CR31, 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:

\$1,546.00 U.S. Currency (19-ATF-012805) which was seized from David Wirges on January 28, 2019 at 4027 County Road 45, located in Auburn, 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 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, E. Ross Adair Courthouse, 1300 S. Harrison, Fort Wayne, IN 46802, and a copy served upon Assistant United States Attorney Tina L. Nommay, 1300 S. Harrison, Room 3128, Fort Wayne, IN 46802. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tina L. Nommay, 1300 S. Harrison, Room 3128, Fort Wayne, IN 46802. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION
COURT CASE NUMBER: 2:19CV106; NOTICE OF FORFEITURE ACTION**

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

\$139,000.00 U.S. Currency (19-DEA-646629) which was seized from Qihua Chen AKA Qi Hua Chen on October 22, 2018 at Westbound I-90 at Mile Marker 46, located in Porter County, 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 (March 22, 2019) 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, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and copies of each served upon Assistant United States Attorney Orest Szewciw, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320, 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 Orest Szewciw, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, SOUTH BEND DIVISION
COURT CASE NUMBER: 3:19CR3; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2019, in the case of U.S. v. Domingo Carrillo, Jr., Court Case Number 3:19CR3, 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:

ROMARM/CUGIR SAR-1 Rifle CAL:762 SN:S18702203 (19-ATF-011255) which was seized from Domingo Carrillo on February 11, 2019 at 1900 S. Michigan St., located in South Bend, IN

28 Rounds UNKNOWN Ammunition CAL:762 (19-ATF-011256) which was seized from Domingo Carrillo on February 11, 2019 at 1900 S. Michigan St., 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 20, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kimberly L. Schultz, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 L. Schultz, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA
COURT CASE NUMBER: 1:14-CR-000237-JMS-DKL; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2019, in the case of U.S. v. Armand Ray Fuller et. al., Court Case Number 1:14-CR-000237-JMS-DKL, 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:

Four Assorted Firearms, including the following items a Forehand & Wadsworth Double Action .38 Revolver, Ser No: 888; a Smith & Wesson 19-3 .357 Magnum Revolver, Ser No: 2K89188; an Intratec Tec-22 .22 Pistol with Magazine, Ser No: 043647; and an Intratec Tec-22 .22 Pistol with Magazine, Ser No: 036975, which was seized from Andrew Greer; Armand Fuller; Darian Dowdell on November 20, 2014 at multiple Locations in Indianapolis, Indiana (Asset Identification Number: 15-FBI-001374).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Matthew J. Rinka, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 J. Rinka, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, CRIMINAL DIVISION
COURT CASE NUMBER: 1:16-CR-00172-SEB-MID; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2019, in the case of U.S. v. John Carmichael, Court Case Number 1:16-CR-00172-SEB-MID, 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:

Weihrauch Herman EA/R 357 Revolver and Ammunition, VL; \$1.00 which was seized from John Carmichael on July 27, 2016 at 2214 Spann Avenue, located in Indianapolis, IN(16-DEA-638165)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 William McCoskey, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 McCoskey, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, CRIMINAL DIVISION
COURT CASE NUMBER: 1:16-CR-00172-SEB-MJD; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2019, in the case of U.S. v. Angel Roman, Court Case Number 1:16-CR-00172-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:

Smith & Wesson 40VE with magazines and ammunition, VL; \$1.00 which was seized from Angel Roman on July 27, 2016 at 4137 Evelyn Street, located in Indianapolis, IN(16-DEA-638048)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 William McCoskey, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 McCoskey, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA
COURT CASE NUMBER: 1:17-CR-00058-JMS-DML; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2019, in the case of U.S. v. James L. Barnett, Court Case Number 1:17-CR-00058-JMS-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:

AMT - California (Arcadia Machine & Tool) Backup Pistol CAL:380 SN:C06349 which was seized from James Barnett on October 13, 2016, at 3731 N Shadeland, located in Indianapolis, Indiana (Asset Identification Number: 17-ATF-012051)

5 Rounds Corbon Bullet Co. Ammunition CAL:380 which was seized from James Barnett on October 13, 2016, at 3731 N Shadeland, located in Indianapolis, Indiana (Asset Identification Number: 17-ATF-012461)

Glock Inc. 22 Pistol CAL:40 SN:TEZ589 which was seized from James Barnett on April 26, 2018, at 3731 N Shadeland, located in Indianapolis, Indiana (Asset Identification Number: 18-ATF-017369)

Walther PPX Pistol CAL:9 SN:FAR1533 which was seized from James Barnett on April 26, 2018, at 3731 N Shadeland, located in Indianapolis, Indiana (Asset Identification Number: 18-ATF-017372)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Barry D. Glickman, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Barry D. Glickman, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, CRIMINAL DIVISION
COURT CASE NUMBER: 1:17-CR-00062-WTL-DML-03; NOTICE OF
FORFEITURE**

Notice is hereby given that on March 25, 2019, in the case of U.S. v. David McGhee, Court Case Number 1:17-CR-00062-WTL-DML-03, 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:

Two Assorted Firearms and Ammunition including the following items: 1 Phoenix Arms .22 caliber handgun, Ser No: 4366364; 1 Mossberg International .22 caliber long rifle, Ser No: EL13503036; 1 Assorted rounds of ammunition which was seized from David McGhee on April 12, 2017 at Westbound Interstate 70, located in Richmond, IN(17-FBI-005236),

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Shepard, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Shepard, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA
COURT CASE NUMBER: 1:19-CV-00932-JMS-TAB; NOTICE OF FORFEITURE
ACTION**

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

\$25,010.00 United States Currency seized on May 15, 2018 from an express package addressed to Danta Falls, 3900 San Fernando Rd Unit 2636 Glendale CA 91204 from Michael L Falls Jr 3740 167th Place Country Club Hills, IL 60478, intended to be shipped by a local courier company in Indianapolis, Indiana (18-CBP-000499)

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 07, 2019) 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 Eric P. Babbs, 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 Eric P. Babbs, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA
COURT CASE NUMBER: 1:19-CV-01067-SEB-DLP; NOTICE OF FORFEITURE
ACTION**

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

\$20,300.00 United States Currency seized on September 22, 2017 from an express package addressed to Christine Trujillo FEDEX Office 1801 Sutter St Concord CA 94520, from James Halloway 18130 Cambridge Blvd Lathrup Village, MI 48076, intended to be shipped by a local express mail facility in Indianapolis, Indiana (17-CBP-000708)

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 19, 2019) 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 Eric P. Babbs, 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 Eric P. Babbs, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA
COURT CASE NUMBER: 1:19-CV-01163-SEB-TAB; NOTICE OF FORFEITURE
ACTION**

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

\$43,790.00 United States Currency seized on August 16, 2018 by Department of Homeland Security at the Indianapolis International Airport, 7800 Col. H. Weir Cook Memorial Drive, Indianapolis, Indiana, from carry-on luggage belonging to airline passenger, Kyle Titus (18-CBP-000485)

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, 2019) 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 Eric P. Babbs, 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 Eric P. Babbs, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, CRIMINAL DIVISION
COURT CASE NUMBER: 2:15-CR-00017-WTL-CMM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. Darion Wilson, Court Case Number 2:15-CR-00017-WTL-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:

Taurus International PT738 TCP Pistol CAL:380 SN:03162E which was seized from Darion Wilson on February 01, 2015 at College Ave & 7th Street, located in Terre Haute, IN(15-ATF-027642)

6 Rounds Other Ammunition CAL:380 which was seized from Darion Wilson on February 01, 2015 at College Ave & 7th Street, located in Terre Haute, IN(15-ATF-027643)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jeffrey Preston, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Preston, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, CRIMINAL DIVISION
COURT CASE NUMBER: 2:16-CR-00020-WTL-CMM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. Darion Wilson, Court Case Number 2:16-CR-00020-WTL-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:

Taurus International PT738 TCP Pistol CAL:380 SN:03162E which was seized from Darion Wilson on February 01, 2015 at College Ave & 7th Street, located in Terre Haute, IN(15-ATF-027642)

6 Rounds Other Ammunition CAL:380 which was seized from Darion Wilson on February 01, 2015 at College Ave & 7th Street, located in Terre Haute, IN(15-ATF-027643)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jeffrey Preston, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Preston, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 13-10051; NOTICE OF FORFEITURE**

Notice is hereby given that on August 16, 2013, in the case of U.S. v. Stanley L. Walker, Court Case Number 13-10051, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Bryco Arms, mode Jennings Nine, 9mm caliber semi-automatic pistol, SN: 1310924 (12-STL-000148) which was seized from Stanley Walker on February 17, 2012 at 2626 E. Mossman, located in Wichita, KS

One (1) Federal Cartridge, 9mm caliber center-fire ammunition with markings "FC NT 9mm Luger" (12-STL-000149) which was seized from Stanley Walker on February 17, 2012 at 2626 E. Mossman, located in Wichita, KS

Seven (7) Companhia Brasileira de Cartuchos, 9mm center-fire ammunition with markings 9mm Luber CBC (12-STL-000150) which was seized from Stanley Walker on February 17, 2012 at 2626 E Mossman, located in Wichita, KS

Hi-Point Model C9mm Caliber Semi-Automatic Pistol and Ammo Serial# P1313062 (12-USM-000001) which was seized from Stanley Leon Walker on February 17, 2012 at 2626 E. Mossman, located in Wichita, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of 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 01, 2019

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 17-40004; NOTICE OF FORFEITURE**

Notice is hereby given that on September 19, 2017, in the case of U.S. v. Jason Zabokrtsky, et al., Court Case Number 17-40004, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus Millennium G2 9mm Handgun, VL: \$140.00 (17-DEA-646460) which was seized from Jason Zabokrtsky on January 11, 2017 at 2609 SW Sunset Road, located in Topeka, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 14, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Colin Wood, 301 N. Main, Suite 1200, Wichita, KS 67202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Colin Wood, 301 N. Main, Suite 1200, Wichita, KS 67202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 17-CR-10045; NOTICE OF FORFEITURE**

Notice is hereby given that on February 26, 2019, in the case of U.S. v. Patrick Eugene Stein, Court Case Number 17-CR-10045, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer and Electronic Equipment (See Itemized List) Ser No: See List (17-FBI-007502), including the following items: 1 Hewlett Packard Pavilion Laptop, Ser No: CNF8162RBH; 2 16 GB Sandisk USB Drives which was seized from Patrick Stein on March 16, 2017 at 10888 Doll Street, located in Wright, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Aaron Smith, 301 N. Main, Suite 1200, Wichita, KS 67202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 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 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Smith, 301 N. Main, Suite 1200, Wichita, KS 67202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 17-CR-10096; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2019, in the case of U.S. v. Sycarr Greenley, Court Case Number 17-CR-10096, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Weapons and Ammunition (see itemized list) (17-FBI-006299), including the following items: 1 Rock Island .45 caliber, model# 1911, semi-automatic handgun, Ser No: RIA913009; 1 Sterling .22 caliber, model# 302, semi-automatic handgun, Ser No: E063802; 1 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 23, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Colin Wood, 301 N. Main, Suite 1200, Wichita, KS 67202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 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 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Colin Wood, 301 N. Main, Suite 1200, Wichita, KS 67202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 17-CR-10116; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2019, in the case of U.S. v. Ronald L. Phillips, Court Case Number 17-CR-10116, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus 9mm Semi-Automatic Handgun (17-FBI-006499)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Aaron Smith, 301 N. Main, Suite 1200, Wichita, KS 67202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Smith, 301 N. Main, Suite 1200, Wichita, KS 67202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 17-CR-10154; NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2018, in the case of U.S. v. Justin R. Slayden, Court Case Number 17-CR-10154, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

North American Arms, model NAA-22LR, .22 caliber firearm, SN: B29547 (17-STL-000185) which was seized from Justin Slayden on April 27, 2017 at 6141 N. Judson Drive, located in Park City, KS

Five (5) rounds of .22 caliber ammunition (17-STL-000186) which was seized from Justin Slayden on April 27, 2017 at 6141 N. Judson Drive, located in Park City, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Colin Wood, 301 N. Main, Suite 1200, Wichita, KS 67202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. 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 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Colin Wood, 301 N. Main, Suite 1200, Wichita, KS 67202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 17-CR-40107; NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2019, in the case of U.S. v. Yuchao Fang, Court Case Number 17-CR-40107, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

See items list- Assorted Turtles (17-FWS-000024), including the following items: 82 82 Eastern Box Turtles- Terrapene Carolina; 6 6 Spotted Turtles- Clemmys Guttata which was seized from Yuchao Fang on May 10, 2017 at Chicago International Airport, 10,000 West O'Hare Ave, located in Chicago, KS

2 Unicolor Cribo Snakes - Drymarchon Corais (18-FWS-000023) which was seized from Yuchao Fang on December 06, 2017 at 2433 Ridge Court, located in Lawrence, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Aaron Smith, 301 N. Main, Suite 1200, Wichita, KS 67202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty 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 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Smith, 301 N. Main, Suite 1200, Wichita, KS 67202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 18-CR-10023; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2019, in the case of U.S. v. Charles L. Hervey, Court Case Number 18-CR-10023, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc. 27 Pistol CAL:40 SN:LWN908 (18-ATF-012213) which was seized from Charles Hervey on March 01, 2018 at 3114 S Palisade, located in Wichita, KS

1 Rounds CCI Ammunition (18-ATF-012214) which was seized from Charles Hervey on March 01, 2018 at 3114 S Palisade, located in Wichita, KS

Glock Inc. 19GEN4 Pistol CAL:9 SN:XTM497 (18-ATF-022350) which was seized from Charles Hervey on June 01, 2018 at 1700 N. Oliver, located in Wichita, KS

19 Rounds Assorted Ammunition CAL:9 (18-ATF-022355) which was seized from Charles Hervey on June 01, 2018 at 1700 N. Oliver, located in Wichita, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Colin Wood, 301 N. Main, Suite 1200, Wichita, KS 67202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description 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 01, 2019

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Colin Wood, 301 N. Main, Suite 1200, Wichita, KS 67202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 18-CR-10137; NOTICE OF FORFEITURE**

Notice is hereby given that on January 02, 2019, in the case of U.S. v. Derik E. Steele, Court Case Number 18-CR-10137, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

HS Products (IM Metal) XD9 Pistol CAL:9 SN:XD886438 (19-ATF-017272) which was seized from Derik Steele on February 22, 2019 at 1608 S Edward, located in Wichita, KS

17 Rounds Assorted Ammunition CAL:9 (19-ATF-017275) which was seized from Derik Steele on February 22, 2019 at 1608 S Edward, located in Wichita, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Colin Wood, 301 N. Main, Suite 1200, Wichita, KS 67202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. 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 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Colin Wood, 301 N. Main, Suite 1200, Wichita, KS 67202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 18-CR-10141; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. Pedro Fernando Guadarama-Vera, Court Case Number 18-CR-10141, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Winchester model 670 30-06, bolt action rifle, SN: G1367041 (18-ICE-002109) which was seized from Pedro Fernando Guadarama-Vera on September 17, 2018 at 3121 S Davidson, located in Wichita, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Aaron Smith, 301 N. Main, Suite 1200, Wichita, KS 67202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Smith, 301 N. Main, Suite 1200, Wichita, KS 67202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 18-CR-20014; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2019, in the case of U.S. v. Pedro Zamora, Court Case Number 18-CR-20014, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer and Electronic Equipment (see itemized list) Ser No: See List (18-FBI-003451), including the following items: 1 Compaq Presario Desktop Computer, Ser No: CNH4430BTR; 1 Seagate External Hard Drive, Ser No: 2GE2RB1K; 1 HP Pavilion Laptop Computer, Ser No: CNF6431X32 which was seized from Pedro Zamora on March 14, 2018 at 3400 Pin Oak Street, Apartment B, located in Leavenworth, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Aaron Smith, 301 N. Main, Suite 1200, Wichita, KS 67202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. 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 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Smith, 301 N. Main, Suite 1200, Wichita, KS 67202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 18-CR-20031; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. Andrew G. Everhart, Court Case Number 18-CR-20031, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment (See Itemized List) Ser No: See List (18-FBI-006599), including the following items: 1 Micro Center 64GB Flash Drive, Ser No: None; 1 Micro Center 16GB Flash Drive, Ser No: None; 1 Sony Vaio Desktop Computer with 2 Hard Drives, Ser No: A8023037A0653709; 1 Toshiba Satellite Laptop Computer, Ser No: Z6252784K which was seized from Andrew Everhart on May 10, 2018 at 1000 North Woodland, located in Olathe, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Aaron Smith, 301 N. Main, Suite 1200, Wichita, KS 67202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. 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 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Smith, 301 N. Main, Suite 1200, Wichita, KS 67202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 18-CR-40033; NOTICE OF FORFEITURE**

Notice is hereby given that on October 03, 2018, in the case of U.S. v. Ray Julius Thomas, III, et al., Court Case Number 18-CR-40033, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Bersa Thunder .380 Semi-Automatic Pistol with 8 rounds of ammo and magazine (18-DEA-645012), including the following items: 1 8 Rounds of Ammunition with magazine; 1 Bersa Thunder .380 Caliber Pistol, Ser No: G75253 which was seized from Angela Thomas on January 25, 2018 at 1402 SE 27th Street, located in Topeka, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Aaron Smith, 301 N. Main, Suite 1200, Wichita, KS 67202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 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 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Smith, 301 N. Main, Suite 1200, Wichita, KS 67202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 18-CR-40036; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2019, in the case of U.S. v. Ian Dominique Hudson, Court Case Number 18-CR-40036, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer (Sig-Arms) P250 Pistol CAL:45 SN:EAK153525 (18-ATF-015765) which was seized from Ian Hudson on April 04, 2018 at 7700 E 31st CI, located in Wichita, KS

9 Rounds Hornady Ammunition CAL:45 (18-ATF-015766) which was seized from Ian Hudson on April 04, 2018 at 7700 E 31st CI, located in Wichita, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Aaron Smith, 301 N. Main, Suite 1200, Wichita, KS 67202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. 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 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Smith, 301 N. Main, Suite 1200, Wichita, KS 67202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 18-CR-40040; NOTICE OF FORFEITURE**

Notice is hereby given that on January 02, 2019, in the case of U.S. v. Aaron Artrip, et al, Court Case Number 18-CR-40040, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Beretta, Pietro S.P.A 92FS Pistol CAL:9 SN:K63531Z (18-ATF-030727) which was seized from Aaron Artrip on April 04, 2018 at IVO I-70 and Wannamaker, located in Topeka, KS

Ruger LC9 Pistol CAL:9 SN:321-12428 (18-ATF-030729) which was seized from Lindsey Crane on April 04, 2018 at IVO I-70 and Wannamaker, located in Topeka, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Colin Wood, 301 N. Main, Suite 1200, Wichita, KS 67202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. 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 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Colin Wood, 301 N. Main, Suite 1200, Wichita, KS 67202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 18-CR-40042; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. Yuchao Fang, Court Case Number 18-CR-40042, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer and Electronic Equipment (see itemized list) Ser No: See List (18-FBI-007250), including the following items: 1 Black Desktop Computer With No Serial Number; 1 Samsung ST1000LM024 1000GB SATA Hard Drive, Ser No: S256J9CD201530; 1 Samsung SSD840 120GB SATA Solid State Drive, Ser No: S19HNEAD511304M; 1 CyberPower PC Model C Series, Ser No: 707091-L8VHH5; 1 Western Digital 750GB WD7500BPKX SATA Hard Drive, Ser No: WXD1E33NDXL6 which was seized from Yuchao Fang on April 04, 2018 at 2433 Ridge Court, located in Lawrence, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Aaron Smith, 301 N. Main, Suite 1200, Wichita, KS 67202. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty 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 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Smith, 301 N. Main, Suite 1200, Wichita, KS 67202. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 19-01025; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 2253, the United States filed a verified Complaint for Forfeiture against the following property:

Miscellaneous Computer Equipment (18-ICE-001303) which was seized from Daryl Miller on March 27, 2018 at 11816 W. 52nd Terrace, located in Shawnee, KS

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 08, 2019) 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, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202, 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 Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 19-CV-01066; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Savage 110 Rifle CAL:270 SN:F331474 (19-ATF-000271) which was seized from Bobby Smith on October 10, 2018 at 1219 Santa Fe ST, located in Atchison, KS

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, 2019) 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, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202, 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 Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, CENTRAL DIVISION
COURT CASE NUMBER: 5:18-CR-76-DCR; NOTICE OF FORFEITURE**

Notice is hereby given that on December 14, 2018, in the case of U.S. v. Marvin Lee Foxx, Court Case Number 5:18-CR-76-DCR, 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 SD40VE PISTOL CAL:40 SN:FYF3638 (18-ATF-025030) which was seized from Marvin Foxx on July 12, 2018 at 245 Simba WY, located in Lexington, KY

14 Rounds ASSORTED Ammunition CAL:40 (18-ATF-025034) which was seized from Marvin Foxx on July 12, 2018 at 245 Simba WY, located in Lexington, KY

36 Rounds Remington Ammunition CAL:40 (18-ATF-025035) which was seized from Marvin Foxx on July 12, 2018 at 245 Simba WY, located in Lexington, KY

2015 FORD FUSION SEDAN VIN 3FA6P0H78FR208486 (18-ATF-025038) which was seized from Marvin Foxx on July 12, 2018 at 245 Simba WY, located in Lexington, KY

\$6,737.00 U.S. Currency (18-ATF-025041) which was seized from Marvin Foxx on August 09, 2018 at 245 Simba WY, located in Lexington, KY

2015 CHEVROLET IMPALA AUTOMOBILE VIN 2G1165S38F9285321 (19-ATF-012985) which was seized from Marvin Foxx on February 27, 2019 at 1120 E New Circle RD, 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 05, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Rajbir Datta, 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).

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Rajbir Datta, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN DIVISION
COURT CASE NUMBER: 6:18-CR-53-GFVT; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2019, in the case of U.S. v. Michael Virgil Woodham, Court Case Number 6:18-CR-53-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 (19-FBI-000342), including the following items:

1. iPhone 4 Model #A1349; EMU# 2422;
2. Sandisk Cruzer 2GB thumb drive;
3. Fortis Institute 2GB thumb drive

which were seized from Michael Woodham on October 25, 2018 at Tuscaloosa County Sheriff's Office, 714 Greensboro Avenue, located in Tuscaloosa, AL

Miscellaneous Electronic Equipment (19-FBI-000387), including the following items:

1. Samsung Galaxy S5 16GB cellphone IMEI:354691061505531, Ser No: R38FAOQBT5Y;
 2. HTC cell phone IMEI: 35890040948561, Ser No: HT18KT209350;
 3. Alcatel 4060W cell phone IMEI: 014724000573757 FCC ID: 2ACCJB039
- which were seized from Michael Woodham on October 25, 2018 at 714 Hall Avenue, 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 26, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 3:17CR-84-CRS; NOTICE OF FORFEITURE**

Notice is hereby given that on February 06, 2019, in the case of U.S. v. Joseph B. Smith, Court Case Number 3:17CR-84-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:

Miscellaneous Electronic Equipment Ser No: see list (17-FBI-004421), including the following items: 1 HP laptop computer, Model 2000-2B89WM, Ser No: 5CG2352SSG; 1 Sandisk Cruzer USB drive, 128 GB, Ser No: SDCZ60-128GBP160225246B; 1 Sandisk Cruzer USB drive, 128 GB, Ser No: SDCZ60-128GBP151275466B; 1 Sandisk Cruzer USB drive, 64 GB, Ser No: SDCZ60-064GBN150924774B; 1 Sandisk Cruzer USB drive, 64 GB, Ser No: none; 1 Sandisk Cruzer USB drive, 64 GB, Ser No: SDCZ60-064GBN160225362; 1 Sandisk Cruzer USB drive, 64 GB, Ser No: SDCZ60-064GBN160325362B which was seized from Joseph B. Smith on June 21, 2017, located in Bardstown, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 3:18CR-120-DJH; NOTICE OF FORFEITURE**

Notice is hereby given that on February 27, 2019, in the case of U.S. v. Maykenia Gonzalez Yera, Court Case Number 3:18CR-120-DJH, 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 Electronics (18-USS-000622), including the following items: 1 Card Reader/Encoder, Ser No: A513105301; 2 Deftun Card Reader/Encoder, Ser No: 0706279882; 3 HP Laptop, Ser No: CND73101B4; 4 HP Laptop, Ser No: CND516426N; 5 HP Laptop, Ser No: CND7441FX2; 6 Samsung tablet, Ser No: RF2F40R16TY; 7 LG tblet, Ser No: 089768474400423015; 6 Samsung cell phone, Ser No: R58J248QFPA; 9 Apple iPhone, Ser No: None; 10 Black Alcatel cell phone, Ser No: IMEI 014665000089577; 11 Apple iPhone, Ser No: 352052078583577; 12 PNY 8G Flash Drive which was seized from Maykenia Gonzelez Yera on February 06, 2018, located in Louisville, KY

Eighty eight (88) Re-encoded Visa Credit cards (various Banks) (18-USS-000623) which was seized from Maykenia Gonzalez Yera on February 06, 2018, located in Louisville, KY

Eighteen (18) Re-encoded Master Card credit cards (various banks) (18-USS-000624) which was seized from Maykenia Gonzalez Yera on February 06, 2018, located in Louisville, KY

One hundred sixty seven (167) Re-encoded gift cards (various merchants) (18-USS-000625) which was seized from Gonzalez Maykenia Yera on February 06, 2018, located in Louisvill, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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).

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 3:18CR-30-TBR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 06, 2019, in the case of U.S. v. Phillip Stivers, Court Case Number 3:18CR-30-TBR, 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:

WALTHER PK380 PISTOL CAL:380 SN:WB024129 (18-ATF-015439) which was seized from Phillip Stivers on March 21, 2018, located in Louisville, KY

8 Rounds UNKNOWN Ammunition CAL:380 (18-ATF-015441) which was seized from Phillip Stivers on March 21, 2018, 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 (March 31, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 3:18CR-34-RGJ; NOTICE OF FORFEITURE**

Notice is hereby given that on February 26, 2019, in the case of U.S. v. Jejuan L. Bradshaw, Court Case Number 3:18CR-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:

RUGER SR45 PISTOL CAL:45 SN:38043079 (18-ATF-015436) which was seized from Jejuan Bradshaw on March 21, 2018 in Louisville, KY

8 Rounds OTHER Ammunition CAL:45 (18-ATF-015437) which was seized from Jejuan Bradshaw on March 21, 2018 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 (March 22, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 5:18CR-10-TBR; NOTICE OF FORFEITURE**

Notice is hereby given that on December 12, 2018, in the case of U.S. v. Deandrea L. Grimes, Court Case Number 5:18CR-10-TBR, 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:

RUGER P90 PISTOL CAL:45 SN:66117768 (18-ATF-019356) which was seized from Deandrea Grimes on May 09, 2018 in Hopkinsville, KY

7 Rounds ASSORTED Ammunition CAL:45 (18-ATF-019357) which was seized from Deandrea Grimes on May 09, 2018 in Hopkinsville, 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 27, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF LOUISIANA
COURT CASE NUMBER: 3:17CR00104-SDD-EWD; NOTICE OF FORFEITURE**

Notice is hereby given that on March 13, 2019, in the case of U.S. v. Eric LaShawn Williams, Court Case Number 3:17CR00104-SDD-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:

Payment against Judgment 18-FBI-006131 (19-FBI-002903) in the amount of \$968.52 which was seized from Eric LaShawn Williams' Bureau of Prisons Inmate Trust Account on March 25, 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 27, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF LOUISIANA, LAFAYETTE DIVISION
COURT CASE NUMBER: 17-CR-00053; NOTICE OF FORFEITURE**

Notice is hereby given that on May 17, 2018, in the case of U.S. v. Joshua Landry, Court Case Number 17-CR-00053, 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:

Miscellaneous computer equipment. Ser No: various (18-FBI-007297), including the following items: 1 Raspberry Pi 2, Ser No: unknown; 1 Samsung Galaxy Note 5, Ser No: 990007010437686; 1 iPad Air, Ser No: DMQLT6T4FK10; 1 Seagate Freeagent desktop external hard drive, Ser No: 6QF0SY1W; 1 X-box One gaming console, Ser No: 000516234348; 1 Dell Studio 1557 lap top, Ser No: 13WZWK1 which was seized from Joshua Landry on May 17, 2018 at 1903 Hwy 182 East, located in Morgan City, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Robert Abendroth, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Abendroth, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF LOUISIANA, LAFAYETTE DIVISION
COURT CASE NUMBER: 17-CR-00272; NOTICE OF FORFEITURE**

Notice is hereby given that on June 28, 2018, in the case of U.S. v. Craig David, Jr., Court Case Number 17-CR-00272, 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:

iPhone 7 Plus Ser No: N/A (18-FBI-007355) which was seized from Craig David Jr on June 28, 2018 at 9571 False River Road, located in New Roads, 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 04, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Robert Abendroth, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Abendroth, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF LOUISIANA, LAFAYETTE DIVISION
COURT CASE NUMBER: 18-CR-00091; NOTICE OF FORFEITURE**

Notice is hereby given that on November 13, 2018, in the case of U.S. v. Kenyatta Edmond, Court Case Number 18-CR-00091, 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:

Beretta USA Corp PX4 Storm Subco Pistol CAL:40 SN:PY107361 (18-ATF-035713) which was seized from Kenyatta Edmond on February 08, 2019 at 900 E University AV, located in Lafayette, 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 04, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jamilla Bynog, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jamilla Bynog, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF LOUISIANA, MONROE DIVISION
COURT CASE NUMBER: 18-CR-00152; NOTICE OF FORFEITURE**

Notice is hereby given that on March 01, 2019, in the case of U.S. v. Kendrick Darnell Williams, Court Case Number 18-CR-00152, 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 SD9VE Pistol CAL:9 SN:FYF2201 (18-ATF-035813) which was seized from Kendrick Williams on April 19, 2018 in Monroe, LA

17 Rounds Federal Ammunition CAL:9 (18-ATF-035814) which was seized from Kendrick Williams on April 19, 2018 in Monroe, LA

Ruger SP101 Revolver CAL:357 SN:570-98785 (18-ATF-035815) which was seized from Kendrick Williams on April 19, 2018 in Monroe, LA

8 Rounds Unknown Ammunition CAL:40 (18-ATF-035816) which was seized from Kendrick Williams on April 19, 2018 in Monroe, LA

1 Rounds Tula Cartridge Works - Russia Ammunition CAL:380 (18-ATF-035817) which was seized from Kendrick Williams on April 19, 2018 in Monroe, LA

1 Rounds Federal Ammunition CAL:45 (18-ATF-035818) which was seized from Kendrick Williams on April 19, 2018 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 22, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 F. Michael O'Mara, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney F. Michael O'Mara, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF LOUISIANA
COURT CASE NUMBER: 18-CR-00200; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2019, in the case of U.S. v. Reginald T. Warren and Temisan Smith, Court Case Number 18-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:

Charter Arms Off Duty Revolver CAL:38 SN:1064580 (18-ATF-028430) which was seized from Reginald Warren on March 07, 2018 in Natchitoches, LA

5 Rounds Unknown Ammunition CAL:38 (18-ATF-028431) which was seized from Reginald Warren on March 07, 2018 in Natchitoches, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Brian C. Flanagan, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 C. Flanagan, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF LOUISIANA, ALEXANDRIA DIVISION
COURT CASE NUMBER: 18-CR-00212; NOTICE OF FORFEITURE**

Notice is hereby given that on November 13, 2018, in the case of U.S. v. Terrance Taylor, Court Case Number 18-CR-00212, 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 19 Revolver CAL:357 SN:8K34269 (18-ATF-035715) which was seized from Terrence Taylor on March 05, 2018 at 2901 Fox Run, located in Alexandria, LA

6 Rounds Remington Ammunition CAL:357 (18-ATF-035718) which was seized from Terrence Taylor on March 05, 2018 at 2901 Fox Run, located 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 (March 04, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jamilla Bynog, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jamilla Bynog, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF LOUISIANA, LAKE CHARLES DIVISION
COURT CASE NUMBER: 18-CR-00223; NOTICE OF FORFEITURE**

Notice is hereby given that on February 06, 2019, in the case of U.S. v. John Homer Legros, et al, Court Case Number 18-CR-00223, 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:

Real Property Located at 9271 Dovick Road, Lake Charles, LA 70607
(19-FBI-001978) Parcel # 3

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Robert Abendroth, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Abendroth, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF LOUISIANA, SHREVEPORT DIVISION
COURT CASE NUMBER: 18-CR-00292; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. Christopher W. Chatman, Court Case Number 18-CR-00292, 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:

Beretta USA Corp PX4 Storm Subco Pistol CAL:40 SN:PY52385 (18-ATF-035190) which was seized from Christopher Chatman on January 18, 2018 in Shreveport, LA

8 Rounds Winchester-Western Ammunition CAL:40 (18-ATF-035191) which was seized from Christopher Chatman on January 18, 2018 in Shreveport, 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 20, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Tennille M. Gilreath, 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 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tennille M. Gilreath, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF LOUISIANA, SHREVEPORT DIVISION
COURT CASE NUMBER: 18-CR-00295; NOTICE OF FORFEITURE**

Notice is hereby given that on February 28, 2019, in the case of U.S. v. Shandy Salgado-Almendaris, Court Case Number 18-CR-00295, 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:

RG Industries RG14 Revolver CAL:22 SN:L492002 (19-ATF-013602) which was seized from Shandy Salgado-Almendaris on October 31, 2018 in Benton, 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 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Brian C. Flanagan, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 C. Flanagan, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 16-30034 MGM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2019, in the case of U.S. v. Raymond Carrasquillo, et al., Court Case Number CR 16-30034 MGM, 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:

\$15,000.00 in U.S. currency, seized from Raymond Carrisquillo on July 26, 2016 at 53 Samosett Street, Holyoke, MA (16-FBI-007074)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 State Street, Springfield, MA 01105, and a copy served upon Assistant United States Attorney David G. Lazarus, 300 State Street, Suite 230, Springfield, MA 01105. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 G. Lazarus, 300 State Street, Suite 230, Springfield, MA 01105. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 16-30034 MGM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. Christopher Caballero, et al., Court Case Number CR 16-30034 MGM, 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:

\$380.00 in U.S. currency, seized from Christopher Caballero on July 26, 2016 at 53 Samosett Street, Holyoke, MA (16-FBI-007238)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 State Street, Springfield, MA 01105, and a copy served upon Assistant United States Attorney David G. Lazarus, 300 State Street, Suite 230, Springfield, MA 01105. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 G. Lazarus, 300 State Street, Suite 230, Springfield, MA 01105. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 17-10250-LTS; NOTICE OF FORFEITURE**

Notice is hereby given that on March 01, 2019, in the case of U.S. v. David Upshaw, Court Case Number CR 17-10250-LTS, 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:

Glock GMBH 23 Pistol CAL:40 SN:BBXF068 (18-ATF-001335) seized from David Upshaw on October 30, 2017 at 409 Pleasant Street, Brockton, MA

12 Rounds Assorted Ammunition CAL:40 (18-ATF-001337) seized from David Upshaw on October 30, 2017 at 409 Pleasant Street, Brockton, 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 (March 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 David G. Lazarus, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 G. Lazarus, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 18-10225-GAO; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2019, in the case of U.S. v. Raymond Montoya, Court Case Number CR 18-10225-GAO, 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:

\$17,850.00 US currency (17-FBI-005610) which was seized from Raymond Montoya on August 24, 2017 at 26 High Rock Way, located in Allston, MA

\$8500.00 in US currency (17-FBI-005611) which was seized from Raymond Montoya on August 23, 2017 at 26 High Rock Way, located in Allston, MA

Various coin collection (17-FBI-005612) which was seized from Raymond Montoya on August 23, 2017 at 26 High Rock Way, located in Allston, MA

\$8000.00 U.S. currency (17-FBI-005613) which was seized from Raymond Montoya on August 24, 2017 at 26 High Rock Way, located in Allston, MA

Miscellaneous handbags (17-FBI-005614), including the following items: 1 Orange Clutch; 1 Cloth Scroll Design Crotchet Wallet; 1 Kate Spade dust bag; 1 White Riodrino Clutch; 1 Japanese Temple Clutch; 1 Yellow and Purple Cloth Beaded Clutch; 1 Aqua Seashell Clutch; 1 White Beaded Bag; 1 Pearl Clutch; 1 Pearl Wallet bag; 1 Deco Oval Silver Clutch; 1 Ganesh Multicolor Austrian Crystals Clutch; 1 Women's Blue Crystal New Frog Prince Minaudiere; 1 Silver Mesh Handbag with accordian style opening; 1 Habiba-Genie Lamp Minaudiere Hematite Multi Crystal Clutch; 1 Silver Crystal clutch with "HLT" monogram; 1 Black Leather classic bag with Metal Handle "Around the World" limited edition; 1 White Beaded Delill Handbag; 1 Bhudda Evening Jeweled Minaudiere Gold Metal Clutch; 1 Conch Shell Crystal Pave minaudiere; 1 Ombre Silver and Black Egg Clutch; 1 Frog Pill Box; Gold and Crystal; 1 Silver Chatelaine Minaudiere; 1 Sorbet Minaudiere Clutch; 1 Purple "Tootsie"-patterened Clutch; 1 Large Orange Leather Bag with lady Lock; 1 Unicorn and Skull Brass Knuckle embroidered clutch; 1 Perforated Metal and Orange Leather shoulder bag; 1 Dark Orange Chanel clutch with chain strap; 1 Moynat large blue leather bag which was seized from Raymond Montoya on August 23, 2017 at 26 High Rock Way, located in Allston, MA

Miscellaneous pieces of jewelry. (17-FBI-005629), including the following items: 1 Louis Vuitton leather bracelet with snap clasp and gold pated miniature dangling pocket book; 1 Double leather strap bracelet with gold plated lock style Hermes watch charm; 1 Ladies' triple set of rings, half round-18 kt. yellow gold, rose gold, and white gold; 1 Ladies' small 18 kt.-1 1/2 mm eternity band holding all natural rubies and emeralds; 2 Two women's gold bands.; 1 Ladie's 14 kt yellow gold Florentine diamond ring; 1 Ladies' 8 kt. yellow goald Nail Bracelet hinged cuff style which was seized from Raymond Montoya on August 24, 2017 at 26 High Rock Way, located in Allston, MA

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

Men's 14 kt. yellow gold nugget finish ring measuring 19mm x 13mm and holding a 1 gram fine gold 24 kt. Credit Suisse ingot 8.8 grams (17-FBI-005630) which was seized from Raymond Montoya on August 24, 2017 at 26 High Rock Way, located in Allston, MA

Seven (7) watches (17-FBI-005631), including the following items: 1 "Bell & Ross" waterproff sport Compas Aviation men's watch, Ser No: N/A; 1 Double sided, limited edition, "Patek Phillipe" Sky Moon 5002P Tourbillon men's watch, Ser No: N/A; 1 Stainless steel Hermes men's "Clipper GM" chronograph watch with black dial and black leather strap, Ser No: N/A; 1 18 kt. yellow gold Bulgari men's watch, Ser No: AA48GCH; 1 18 kt. rose gold Presidential Rolex chronograph with oyster bracelet men's watch, Ser No: N/A; 1 Stainless "Patek Phillipe" perpetual chronograph with brown leather strap men's watch, Ser No: N/A; 1 Stainless Steel Louis Vuitton Tanbour Brun men's watch, Ser No: N/A which was seized from Raymond Montoya on August 24, 2017 at 26 High Rock Way, located in Allston, MA

2006 Mercedes-Benz VIN# WDBNG84JX6A480908 (17-FBI-005632) which was seized from Raymond Montoya on August 16, 2017 at 1650 Soldiers Field Road, located in Brighton, MA

2006 Ferrari Spider VIN# ZFFEW59A560151021 (17-FBI-005633) which was seized from Raymond Montoya on August 16, 2017 at 420 Providence Highway, located in Westwood, MA

2016 Lamborghini Aventador VIN# ZHWUF3ZD3GLA04750 (17-FBI-005634) which was seized from Ross Montoya on August 16, 2017 at 420 Providence Highway, located in Westwood, MA

2010 Rolls Royce VIN# SCA664S56AUX49024 (17-FBI-005636) which was seized from Ross Montoya on August 16, 2017 at 1650 Soldiers Field Road, located in Boston, MA

2002 BMW M3 coupe VIN# WBSBL93432JR13361 (17-FBI-005637) which was seized from Ross Montoya on August 16, 2017 at 1650 Soldiers Field Road, located in Brighton, MA

All funds on deposit in E*TRADE account number 64230185 held in the name of Raymond K Montoya and Alma Ungson Montoya Acct# 64230185 (17-FBI-006381) which was seized from Raymond Kabigting Montoya & Alma Ungson Montoya JTWROS on November 27, 2017 at E*Trade Securities LLC, 200 Hudson St, Suite 501, Harborside 2, located in Jersey City, NJ

All funds on deposit in E*TRADE account number 35886451, held in the name of RMA Strategic Opportunity Fund LLC Acct# 35886451 (17-FBI-006382) which was seized from RMA Strategic Opportunity LLC on November 27, 2017 at E*Trade Securities LLC, 200 Hudson St, Suite 501 Harborside 2, located in Jersey City, NJ

All funds on Deposit in E*TRADE account number 36211523 held in the name of

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

Resource Managed Assets LLC Acct# 36211523 (17-FBI-006383) which was seized from Resource Managed Assets LLC on November 27, 2017 at E*Trade Securities LLC, 200 Hudson St, Suite 501, Harborside 2, located in Jersey City, NJ

All funds on deposit in E*TRADE account number 36211522 held in the name of Research Magnate Advisors LLC Acct# 36211522 (17-FBI-006384) which was seized from Research Magnate Advisors LLC on November 27, 2017 at E*Trade Securities LLC, 200 Hudson St, Suite 501, Harborside 2, located in Jersey City, NJ

All funds on deposit in E*TRADE Account number 36211753 held in the name of RMA Group Consultants LLC Acct# 36211753 (17-FBI-006385) which was seized from RMA Group Consultants Inc on November 27, 2017 at E*Trade Securities LLC, 200 Hudson Street, Suite 501, Harborside 2, located in Jersey City, NJ

\$400.00 in funds from Citizens Bank Account number 1330545858, in the name of NPSE LLC - Operating Account, from Citizens Bank, 28 State St, Boston, MA Acct# 1330545858 (17-FBI-006505) which was seized from NPSE LLC on September 26, 2017 at Citizens Bank, 28 State Street, located in Boston, MA

\$100.00 in funds from Citizens Bank Account number 1330545866, in the name of NPSE LLC, from Citizens Bank, 28 State St, Boston, MA Acct# 1330545866 (17-FBI-006507) which was seized from NPSE LLC on September 26, 2017 at Citizens Bank, 28 State Street, located in Boston, MA

\$100.00 in funds from Citizens Bank Account number 1330545831, in the name of RMD Group Consultants Inc, from Citizens Bank, 28 State St, Boston, MA Acct# 1330545831 (17-FBI-006508) which was seized from RMD Group Consultants Inc. on September 26, 2017 at Citizens Bank, 28 State Street, located in Boston, MA

\$372.00 in funds from Citizens Bank Account number 1330545823, in the name of RMD Group Consultants Inc - Operating Account, from Citizens Bank, 28 State St, Boston, MA Acct# 1330545823 (17-FBI-006510) which was seized from RMD Group Consultants Inc. on September 26, 2017 at Citizens Bank, 28 State Street, located in Boston, MA

\$100.00 in funds from Citizens Bank Account number 1330545874, in the name of RMD Group Consultants Inc, from Citizens Bank, 28 State St, Boston, MA Acct# 1330545874 (17-FBI-006511) which was seized from RMD Group Consultants Inc on September 26, 2017 at Citizens Bank, 28 State Street, located in Boston, MA

\$100.00 in funds from Citizens Bank Account number 1330852076, in the name of RMA Group Consultants Inc, from Citizens Bank, 28 State St, Boston, MA Acct# 1330852076 (17-FBI-006513) which was seized from RMA Group Consultants Inc. on September 26, 2017 at Citizens Bank, 28 State Street, located in Boston, MA

\$707.60 in funds from Citizens Bank Account number 1330545882, in the name of RPM Group Consultants Inc, from Citizens Bank, 28 State St, Boston, MA Acct#

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

1330545882 (17-FBI-006514) which was seized from RPM Group Consultants Inc. on September 26, 2017 at Citizens Bank, 28 State Street, located in Boston, MA

\$375.00 in funds from Citizens Bank Account number 1330545939, in the name RMA Group Consultants Inc.- Operating Account, from Citizens Bank, 28 State St, Boston, MA Acct# 1330545939 (17-FBI-006520) which was seized from RMA Group Consultants Inc. on September 26, 2017 at Citizens Bank, 28 State Street, located in Boston, MA

\$576.00 in funds from Citizens Bank Account number 1310460075, in the name Research Magnate Advisors LLC, from Citizens Bank, 28 State St, Boston, MA Acct# 1310460075 (17-FBI-006521) which was seized from Research Magnate Advisors LLC on September 26, 2017 at Citizens Bank, 28 State Street, located in Boston, MA

\$10,494.61 in funds from Citizens Bank Account number 1313823292, in the name of Research Magnate Advisors LLC - Operating Account, from Citizens Bank, 28 State St, Boston, MA Acct# 1313823292 (17-FBI-006523) which was seized from Research Magnate Advisors LLC on September 26, 2017 at Citizens Bank, 28 State Street, located in Boston, MA

\$466.00 in funds from Citizens Bank Account number 1310460040, in the name Resource Managed Assets LLC, from Citizens Bank, 28 State St, Boston, MA Acct# 1310460040 (17-FBI-006524) which was seized from Resource Managed Assets LLC on September 26, 2017 at Citizens Bank, 28 State Street, located in Boston, MA

\$9,700.63 in funds from Citizens Bank Account number 1313823241, in the name Resource Managed Assets LLC - Operating Account, from Citizens Bank, 28 State St, Boston, MA Acct# 1313823241 (17-FBI-006525) which was seized from Resource Managed Assets LLC on September 26, 2017 at Citizens Bank, 28 State Street, located in Boston, MA

\$331.20 in funds from Citizens Bank Account number 1320860343, in the name of RMA Strategic Opportunity Fund LLC, from Citizens Bank, 28 State St, Boston, MA Acct# 1320860343 (17-FBI-006526) which was seized from RMA Strategic Opportunity Fund LLC on September 26, 2017 at Citizens Bank, 28 State Street, located in Boston, MA

\$133,642.36 in funds from Citizens Bank Account number 1302333582, in the name RMA Group Inc, from Citizens Bank, 28 State St, Boston, MA Acct# 1302333582 (17-FBI-006527) which was seized from RMA Group Inc on September 26, 2017 at Citizens Bank, 28 State Street, located in Boston, 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 (March 27, 2019) of

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CV 18-11467; NOTICE OF FORFEITURE ACTION**

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

2012 Toyota Tundra VIN# 5TFHY5F1XCX216412 (18-DEA-638731) which was seized from Indhira I. Rivera and Wilkin M. Rivera on February 08, 2018 at 78 Tanglewood Drive, located in Swansea, 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 (March 26, 2019) 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 David Lazarus, 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 David Lazarus, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 1:17-CR-00676; NOTICE OF FORFEITURE**

Notice is hereby given that on June 21, 2018, in the case of U.S. v. Lamont Demory, et al., Court Case Number 1:17-CR-00676, 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:

One 2007 Honda Accord bearing MD Reg. 82259CG. Tags Returned 05/18/18 VIN# 1HGCM668X6A047865 (18-ICE-001819) which was seized from Lamont Demory on December 13, 2017 at 2909 Essex Road, located 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 27, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 L. 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 L. 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 remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 1:17-CR-00676; NOTICE OF FORFEITURE**

Notice is hereby given that on December 07, 2018, in the case of U.S. v. Lamont Demory, et al., Court Case Number 1:17-CR-00676, 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 .32 caliber revolver & ammo (18-ICE-001610) which was seized from Clarence A. Lewis Sr. on December 13, 2017 at 2909 Essex Road, located in Baltimore, MD

Taurus .40 caliber handgun (18-ICE-002126) which was seized from Clarence A. Lewis Jr. on December 13, 2017 at 2909 Essex Road, located 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 27, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 L. 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 L. 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 remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 1:18-CR-00328; NOTICE OF FORFEITURE**

Notice is hereby given that on October 12, 2018, in the case of U.S. v. Daniel Henry Chetelat, Jr., Court Case Number 1:18-CR-00328, 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:

Western Digital hard drive Ser No: WMC1S0838491 (18-ICE-002167) which was seized from Daniel Henry Chetelat Jr. on January 23, 2018 at 2501 Whitt Road, located in Kingsville, MD

Hitachi hard drive Ser No: B8KH2USW (18-ICE-002168) which was seized from Daniel Henry Chetelat Jr. on January 23, 2018 at 2501 Whitt Road, located in Kingsville, MD

Dell OptiPlex 790 desktop computer, service tag: JJDJJQ1 Ser No: N/A (18-ICE-002169) which was seized from Daniel Henry Chetelat Jr. on January 23, 2018 at 2501 Whitt Road, located in Kingsville, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Ayn Ducao, 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;

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ayn Ducao, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 14-CR-00346; NOTICE OF FORFEITURE**

Notice is hereby given that on December 12, 2014, in the case of U.S. v. US v. Alex Raymond Valerio, et al., Court Case Number 14-CR-00346, 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:

2002 Suzuki GSX-R600K2 Motorcycle VIN# JS1GR7HAX22101784 (14-DEA-603286) which was seized from Ronald Francis Wosk Jr. on July 23, 2014 at 7851 Gough Street, located 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 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Christopher H. Flagg, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 H. Flagg, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 15-CR-00508; NOTICE OF FORFEITURE**

Notice is hereby given that on September 12, 2016, in the case of U.S. v. Evans Appiah, Court Case Number 15-CR-00508, 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:

Misc. Electronics (15-ICE-002735), including the following items: 1 Apple iPhone 6, Ser No: IMEI# 354449067926734; 1 Apple iPhone 5S, Ser No: IMEI# 013971003979363; 1 Apple iPhone 5S, Ser No: IMEI# 013848000336716; 1 Apple iPhone 5, Ser No: IMEI# 990002303348146; 1 Apple iPhone 6, Ser No: IMEI# 359310066416009; 1 Samsung Galaxy Avant Smartphone, Ser No: IMEI# 354897068398172; 1 Dell Inspiron Laptop, Ser No: 1BJK532 which was seized from Evans Appiah on June 17, 2015 at 2320 Glenmont Circle, Apt 106, located in Silver Spring, 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 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Dana Brusca, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Dana Brusca, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 16-CR-00503; NOTICE OF FORFEITURE**

Notice is hereby given that on February 28, 2018, in the case of U.S. v. Michael Wayne Brown, Jr., Court Case Number 16-CR-00503, 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:

Tanfoglio Witness Pistol CAL:40 SN:EA6709711398 (18-ATF-031160) which was seized from Michael Brown on February 28, 2018 at 7618 Allendale Dr, located in Landover, MD

13 Rounds Smith & Wesson Ammunition CAL:40 (18-ATF-031161) which was seized from Michael Brown on February 28, 2018 at 7618 Allendale Dr, located in Landover, 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 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jennifer Sykes, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Sykes, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 17-CR-00464; NOTICE OF FORFEITURE**

Notice is hereby given that on November 30, 2018, in the case of U.S. v. Dywon Deace Clark, Court Case Number 17-CR-00464, 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:

Kel-Tec PF-9 Pistol CAL:9 SN:None (19-ATF-003544) which was seized from Dywon Clark on November 28, 2018 at 2100 W Lexington St, located in Baltimore, MD

8 Rounds Remington Ammunition CAL:9 (19-ATF-003548) which was seized from Dywon Clark on November 28, 2018 at 2100 W Lexington St, located in Baltimore, MD

Glock 26 Pistol CAL:9 SN:FSD450 (19-ATF-003549) which was seized from Dywon Clark on November 28, 2018 at 2100 W Lexington St, located in Baltimore, MD

9 Rounds Federal Ammunition CAL:9 (19-ATF-003551) which was seized from Dywon Clark on November 28, 2018 at 2100 W Lexington St, located 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 29, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Samika Boyd, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Samika Boyd, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 17-CR-00603; NOTICE OF FORFEITURE**

Notice is hereby given that on November 20, 2018, in the case of U.S. v. Terry Maye, Court Case Number 17-CR-00603, 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:

Colt Gold Cup National Match Pistol CAL:45 SN:SN04425 (19-ATF-003767) which was seized from Terry Maye on November 28, 2018 at 1600 Pennsylvania Ave, located in Baltimore, MD

6 Rounds CBC Ammunition CAL:45 (19-ATF-003768) which was seized from Terry Maye on November 28, 2018 at 1600 Pennsylvania Ave, located 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 29, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Christine Goo, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Christine Goo, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 17-CR-00609; NOTICE OF FORFEITURE**

Notice is hereby given that on October 19, 2018, in the case of U.S. v. Gregory Lynn Lively, Court Case Number 17-CR-00609, 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:

HP Envoy Laptop Ser No: CND5517MMK (16-ICE-002600) which was seized from Gregory Lively on August 11, 2016 at 1735 Trestle St., located in Mt. Airy, MD

Lenovo Tablet Ser No: YD00RA7M (16-ICE-002602) which was seized from Gregory Lively on August 11, 2016 at 1735 Trestle St., located in Mt. Airy, 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 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Lauren Perry, 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 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Perry, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 17-CR-00672; NOTICE OF FORFEITURE**

Notice is hereby given that on November 19, 2018, in the case of U.S. v. Jason Allen Marsh, Court Case Number 17-CR-00672, 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 Electronic Equipment (17-ICE-002515), including the following items: 1 Compaq Presario Desktop Computer, Ser No: WMAHN1018954; 1 Western Digital Hard Drive, Ser No: WMAHN1018954; 1 Western Digital Hard Drive, Ser No: WCAC81735651; 1 Western Digital Hard Drive, Ser No: WMAD1A412255; 1 Western Digital Hard Drive, Ser No: WCASY9063502; 1 Western Digital Hard Drive, Ser No: WCAJA1002849; 1 Western Digital Hard Drive, Ser No: WMAD1A406698; 1 Western Digital Hard Drive, Ser No: WCADY1271986; 1 Western Digital Hard Drive, Ser No: WMAL71332618; 1 Western Digital Hard Drive, Ser No: WCAAT7278284; 1 Western Digital Hard Drive, Ser No: WMASY1516298; 1 Quantum Hard Drive, Ser No: 352068920250; 1 Maxtor Hard Drive, Ser No: A30H70LL; 403 403 DVDs/CDs; 1 Samsung Flip Phone which was seized from Jason Allen Marsh on August 09, 2017 at 50 North Drive, located in Earleville, 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 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Michael Cunningham, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Cunningham, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 18-CR-00133; NOTICE OF FORFEITURE**

Notice is hereby given that on December 10, 2018, in the case of U.S. v. Eric Moon, Court Case Number 18-CR-00133, 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:

Colt Detective Special Revolver CAL:38 SN:NF51848 (19-ATF-003714) which was seized from Eric Moon on November 28, 2018 at Unknown address, located in Baltimore, MD

6 Rounds Unknown Manufacturer Ammunition CAL:38 (19-ATF-003715) which was seized from Eric Moon on November 28, 2018 at Unknown address, located 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 29, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Christine Goo, 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 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Christine Goo, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 18-CR-00149; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2019, in the case of U.S. v. Martir Jandres, Court Case Number 18-CR-00149, 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:

\$10,622.00 in U.S. Currency (18-ICE-002089)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Judson Mihok, 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).

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Judson Mihok, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 18-CR-00200; NOTICE OF FORFEITURE**

Notice is hereby given that on March 18, 2019, in the case of U.S. v. Jonathan Henry, Court Case Number 18-CR-00200, 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 Electronic Equipment (16-USS-000639), including the following items: 1 MacBook Pro (sealed in box); 1 iPad Pro 32gb (sealed in box); 2 iPad Pro 128gb (sealed in box); 4 iPhone 6S+ 16gb (sealed in box); 1 Beats Headphones Solo2 Wireless (sealed in box); 1 Star Wars BB-8 Droid (App-Enabled)(sealed in box); 1 Webroot Internet Security Program Disk (sealed in box); 1 Seagate Slim Backup Plus Portable Storage 2Tb (sealed in box); 1 FujiFilm Instax Mini Camera (sealed in box) which was seized from Jonathan Henry on February 25, 2016 at 1 Richard E. Byrd Terminal Drive, Richmond International Airport, located in Richmond, VA

Assorted Electronic Equipment Ser No: 05ZG3CAK100553A (18-USS-000590), including the following items: 1 Samsung Plasma/LCD Television, Ser No: 05ZG3CAK100553A; 1 Bose Soundtouch 300 Speaker, Ser No: 0739992P73556292AE which was seized from Abdel Ndiaye on April 19, 2018 at 11215 Georgia Ave., Apartment 1411, located in Wheaton, MD

Assorted Electronic Equipment (18-USS-000603), including the following items: 3 iPhone X 64gb (sealed in box); 1 iPad Pro 10.5" 256gb (sealed in box); 2 MacBook Pro 15" (sealed in box) which was seized from Jonathan Henry on December 14, 2017 at 1961 Chain Bridge Rd, located in McLean, VA

Assorted Electronic Equipment (18-USS-000604), including the following items: 2 LG / ATT Flip Phone (sealed in box) which was seized from Jonathan Henry on April 18, 2018 at 8300 Winsconsin Ave., Apt. 941, located in Bethesda, 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 20, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Dana Brusca, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Dana Brusca, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MAINE
COURT CASE NUMBER: 1:18-CR-00100-LEW; NOTICE OF FORFEITURE**

Notice is hereby given that on December 11, 2018, in the case of U.S. v. Lynda Johnson, Court Case Number 1:18-CR-00100-LEW, 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:

\$6,281.00 U.S. Currency (19-DEA-649547) which was seized from Lynda Johnson on February 27, 2019 in Brewer, 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 (March 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Harlow Street, Bangor, ME 04401, and a copy served upon Assistant United States Attorney Donald E. Clark, 202 Harlow Street, Bangor, ME 04401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 202 Harlow Street, Bangor, ME 04401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MAINE
COURT CASE NUMBER: 1:19-CR-00004-LEW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2019, in the case of U.S. v. Bruce McAlpine, Court Case Number 1:19-CR-00004-LEW, 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:

Smith & Wesson 686 Revolver CAL:357 SN:BDR5213 (19-ATF-015620) which was seized from Bruce MCALPINE on March 11, 2019 in Mattawamkeag, ME

FIE E15 Revolver CAL:22 SN:A08905 (19-ATF-015624) which was seized from Bruce MCALPINE on March 11, 2019 in Mattawamkeag, ME

Ruger LCP Pistol CAL:380 SN:378-15944 (19-ATF-015626) which was seized from Bruce MCALPINE on March 11, 2019 in Mattawamkeag, ME

Haskell (MFGR) JHP Pistol CAL:45 SN:X4178905 (19-ATF-015627) which was seized from Bruce MCALPINE on March 11, 2019 in Mattawamkeag, ME

PIC Decatur - Gerstenberger & Eberwein Unknown Revolver CAL:38 SN:49117 (19-ATF-015629) which was seized from Bruce MCALPINE on March 11, 2019 in Mattawamkeag, ME

Unknown Manufacturer Unknown Sawed Off CAL:ZZ SN:Obliterated (19-ATF-015631) which was seized from Bruce MCALPINE on March 11, 2019 in Mattawamkeag, ME

Marlin Firearms Co. 75 Rifle CAL:22 SN:26489609 (19-ATF-015634) which was seized from Bruce MCALPINE on March 11, 2019 in Mattawamkeag, ME

Mossberg 100 ATR White Lightning Rifle CAL:30-06 SN:BA198531 (19-ATF-015635) which was seized from Bruce MCALPINE on March 11, 2019 in Mattawamkeag, 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 (March 20, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Harlow Street, Bangor, ME 04401, and a copy served upon Assistant United States Attorney Donald E. Clark, 202 Harlow Street, Bangor, ME 04401. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 202 Harlow Street, Bangor, ME 04401. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 14-20093; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. Dajuan Lamar Davis, Court Case Number 14-20093, 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 Weapons (14-FBI-002429), including the following items: one (1) Sig Sauer, .40 caliber semi-automatic pistol, Ser No: EAK024828; and one (1) 7.62 SKS Assault Rifle with 100 round drum (1B-4), Ser No: 85386 which was seized from Dajuan Lamar Davis on February 01, 2014

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Philip Ross, 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Philip Ross, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 17-20601; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2019, in the case of U.S. v. Brett J. Yenor, Court Case Number 17-20601, 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:

Assorted Electronic Equipment (17-CBP-000552), including the following items: 1 Samsung cellular telephone; 1 Inspiron P496 Computer; 1 Samsung SSD 840 EVO; 1 Dell Desktop, Model D16M; 1 Western Digital Hard Drive, Ser No: WDC WD10EZEX-75M2NA0; 1 Western Digital Hard Drive, Ser No: WDC WD40EZR-00SPEB0; 1 Dell Laptop Model P576; 1 Seagate Hard Drive, Ser No: ST500LM000-1EJ162; 1 San Disk Mini SD Card; 1 Western Digital External Hard Drive, Model My Passport 0748; 1 San Disk Thumb Drive, Model San Disk Ultra; 1 Western Digital External HD, Model My Passport 0810 which was seized from Brett J. Yenor on May 03, 2017 in Burton, 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 09, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Philip Ross, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Philip Ross, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 18-20153; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2019, in the case of U.S. v. Anton Jordan, Court Case Number 18-20153, 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:

Canik55 (TriStar-NKC) Unknown Pistol CAL:9 SN:13C00223 (18-ATF-012958) which was seized from Anton Jordan on May 25, 2017

17 Rounds Assorted Ammunition CAL:9 (18-ATF-012960) which was seized from Anton Jordan on May 25, 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 (March 23, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 18-20279; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. Karee Joiner, Court Case Number 18-20279, 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:

Taurus International PT111 Pistol CAL:9 SN:TJU20179 (18-ATF-018786) which was seized from Karee Joiner on April 25, 2018

4 Rounds Federal Ammunition CAL:9 (18-ATF-018787) which was seized from Karee Joiner on April 25, 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 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 18-20348; NOTICE OF FORFEITURE**

Notice is hereby given that on February 26, 2019, in the case of U.S. v. D-1, Antonio Lewis, Court Case Number 18-20348, 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:

Cash/Currency in lieu of 2004 Chevrolet GMC limo bus VIN# 1GBE5V1174F507013 (18-FBI-004047)

Cash/Currency in lieu of 2005 Chevrolet Corvette VIN# 1G1YY34U455129789 (18-FBI-004048)

Cash/Currency in lieu of 1996 Ford Bronco VIN# 1FMEU15H9TLB08839 (18-FBI-004049)

Two Miscellaneous Watches (18-FBI-004131), including the following items: 1 18K YG man's oyster perpetual day/date Rolex President diamond watch, Ser No: 5337552; and 1 man's diamond Gucci watch, Ser No: 1326820

26" 14K YG man's Byzantine/Kings knot neck chain (18-FBI-004132)

\$250.00 U.S. Currency seized from inside of a 2004 Chevrolet Limousine (18-FBI-004407)

\$1,742.00 U.S. Currency from inside of residence located at XXXXX Bayside (18-FBI-004410)

\$127.00 U.S. Currency (18-FBI-004411)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 05, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Linda Aouate, 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 01, 2019

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Linda Aouate, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 18-20432; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. Christopher D. Hannah, Court Case Number 18-20432, 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 Electronic Equipment Ser No: See Items (18-FBI-007458), including the following items: 14 Micro SD Cards, Ser No: NA; 1 Samsung Galaxy, Model SM-J700P, Cellular Phone, FCC ID: A3LSMJ700P, Ser No: NA which was seized from Christopher Hannah on June 20, 2018 in Owosso, 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 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Philip Ross, 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Philip Ross, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 18-20519; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2019, in the case of U.S. v. Louis Arzell Gulley, Court Case Number 18-20519, 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:

\$1,460.00 U.S. Currency (18-FBI-007358) which was seized from Gulley, Louis Arzell on October 09, 2017 at Macomb County Jail, 43565 Elizabeth Road, located in Mount Clemens, 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 28, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Shankar Ramamurthy, 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Shankar Ramamurthy, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 18-20551; NOTICE OF FORFEITURE**

Notice is hereby given that on February 12, 2019, in the case of U.S. v. John Maccoll, Court Case Number 18-20551, 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 located at 2532 Cedar Brook Ct., Rochester Hills, MI 48309 (19-FBI-002534) and being more fully described as:

The following described premises situated in the City of Rochester Hills, County of Oakland, and State of Michigan: Unit 35, "Walnut Brook Estates Condominium," according to the Master Deed recorded in Liber 10163, Pages 652 through 701, inclusive, Oakland County Records, as amended, and designated as Oakland County Condominium Subdivision Plan No. 515, together with rights in common elements and limited common elements as set forth in the above Master Deed (and Amendments thereto) and as described in Act 59 of the Public Acts of 1978, as amended.

Commonly known as: 2532 Cedar Brook Ct, Rochester Hills, MI 48309

Michigan Tax Parcel No: 70-15-32-376-035

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 2:15-CR-20609; NOTICE OF FORFEITURE**

Notice is hereby given that on January 04, 2019, in the case of U.S. v. Steven Ryan Monzo, Court Case Number 2:15-CR-20609, 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 Electronic Equipment Ser No: see list (17-FBI-007558), including the following items: 1 LG Cell Phone, Ser No: 505CYUKJ0044774; 1 ZTE Cell Phone, Ser No: 325253602857; 1 LG Cell Phone, Ser No: 602KPVH278191 which was seized from Steven Monzo on October 20, 2016 at New Hudson Inn Motel, 4239 Lapeer Road, located in Port Huron, 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 21, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Philip Ross, 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 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Philip Ross, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 2:15-CR-20609; NOTICE OF FORFEITURE**

Notice is hereby given that on May 07, 2018, in the case of U.S. v. Scott Martin McGinnis, Court Case Number 2:15-CR-20609, 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) Assorted Firearms and Ammunition, VL: \$231.00 (15-DEA-634998), including the following items: 1 Smith & Wesson Eastfield 916A 12 Gauge Shotgun, Ser No: 5B6070; 1 Harrington & Richardson 20 GA 20 Gauge Shotgun, Ser No: HM20244; 1 226 Rounds of Assorted Shotgun Ammunition which was seized from Scott Martin McGinnis on September 11, 2015 at 24585 Stewart Avenue, located in Warren, 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 21, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Philip Ross, 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 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Philip Ross, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 2:15-CR-20609; NOTICE OF FORFEITURE**

Notice is hereby given that on January 04, 2019, in the case of U.S. v. William Cornacchia, Court Case Number 2:15-CR-20609, 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 Electronic Equipment Ser No: see list (16-FBI-007230), including the following items: 1 Samsung Cell Phone, Ser No: 356433-05-756692-2; 1 LG Cell Phone Tribute 5, Ser No: 605CYJZ1282492; 1 Alcatel One Touch Cell Phone, Ser No: unknown; 1 LG Cell Phone, Ser No: 601CYFT0725275; 1 LG Cell Phone, Ser No: 511CYYQ0497090; 1 Swann Surveillance Camera; 1 Vizio Monitor, Ser No: LTT6UNBS0708316 which was seized from William Cornacchia on September 12, 2016 at 1818 23rd St, located in Port Huron, 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 22, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Philip Ross, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Philip Ross, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 2:16-CR-20460; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. Mario Jackson, Court Case Number 2:16-CR-20460, 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 Electronic Equipment Ser No: see list (17-FBI-007491), including the following items: 1 LG cell phone, Ser No: 605CQMR0075811; 1 Samsung cell phone, FCC ID: A3LSMB311V, MEID: A000004767A383; 1 ZTE cell phone, Ser No: 325453203012; 1 ZTE cell phone, Ser No: 328456882416 which was seized from Mario Jackson on December 05, 2016 at Intersection of 8 Mile Road & Grosbeck Highway, located in Detroit, 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 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Linda Aouate, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Linda Aouate, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 2:17-CR-20469; NOTICE OF FORFEITURE**

Notice is hereby given that on February 01, 2019, in the case of U.S. v. Jason Manning, Court Case Number 2:17-CR-20469, 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:

\$206.00 in U.S. Currency (17-FBI-007563) which was seized from Jason Manning on June 26, 2017 at Intersection of Mack Avenue and John R. Street, located in Detroit, MI

Miscellaneous Electronic Equipment Ser No: See List (17-FBI-007564), including the following items: 1 black ZTE Avid Trio cell phone, model: Z833, Ser No: 325466644665; 1 black/silver Apple iPhone SE, model: A1662, FCC ID: BCG-E2945A, Ser No: Unknown which was seized from Jason Manning on June 26, 2017 at Intersection of Mack Avenue and John R. Street, located in Detroit, 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 27, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Shankar Ramamurthy, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Shankar Ramamurthy, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 2:17-CR-20583; NOTICE OF FORFEITURE**

Notice is hereby given that on November 20, 2018, in the case of U.S. v. Leshawna Leshae Randall, Court Case Number 2:17-CR-20583, 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 Electronic Equipment Ser No: See List (17-FBI-006847), including the following items: 1 One black Samsung cell phone, model: SM-G 550T1, FCC ID: A3LSMG550T, Ser No: Unknown; 1 One silver LG cell phone, model: LGMS210, IMEI: 358772-08-618787-1, Ser No: Unknown; 1 One pink Apple iPhone, model: A-1633, FCC ID: BCG-E2946A, Ser No: Unknown; 1 One white LG cell phone, model: LGMG330, IMEI: 351501-08-874391-1, Ser No: Unknown which was seized from Leshawna Randall on August 18, 2017 at Dodge Caravan located at Byers Towing, 399 South Street, located in Rochester, MI

\$176.00 in U.S. Currency (17-FBI-006857) which was seized from Leshawna Randall on August 16, 2017 at 4th Street South, located in Brandon Township, 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 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Linda Aouate, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Linda Aouate, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 2:18-CR-20130; NOTICE OF FORFEITURE**

Notice is hereby given that on June 29, 2018, in the case of U.S. v. Byron Tyrone Ross, Court Case Number 2:18-CR-20130, 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:

Four destructive devices (hand grenades) with live "M228" pyrotechnic delay ignition fuzes, all containing smokeless explosive powder (18-FBI-005448) which was seized from Byron Tyrone Ross on December 17, 2017 at 20500 Ward Avenue, located in Detroit, 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 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION DIVISION
COURT CASE NUMBER: 3:18-CR-20528; NOTICE OF FORFEITURE**

Notice is hereby given that on February 07, 2019, in the case of U.S. v. Amran Khalique, Court Case Number 3:18-CR-20528, 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:

\$9,872.44 in funds from Acct. #4249974239 in the name of Suhal Rob at PNC Bank, Detroit, MI Acct# 4249974239 (14-FBI-007389) which was seized from Rob, Suhal on September 23, 2014 at PNC Bank, 535 Griswold St., Suite 104, located in Detroit, MI

\$19,589.96 in funds from Acct. #4252591423 in the name of Bangla Bazar, Inc. at PNC Bank, Detroit, Michigan Acct# 4252591423 (14-FBI-007390) which was seized from Bangla Bazar, Inc. on September 23, 2014 at PNC Bank, 535 Griswold St., Suite 104, located in Detroit, MI

\$40,701.37 in funds: \$1,958.13 from Acct. #4256692571; \$36,318.24 in funds from Acct. #4255376227 and \$2,425.00 from Acct. #4272820502, all in the names of Suhal Rob and Henna Rob at PNC Bank, Detroit, Michigan Acct# See Item List (14-FBI-007391), including the following items: 1 PNC Bank Account 4256692571 held in the name of Suhal Rob and Henna Rob, Ser No: 4256692571; 1 PNC Bank Account 4255376227 held in the name of Suhal Rob and Henna Rob, Ser No: 4255376227; 1 PNC Bank Account 4272820502 held in the name of Suhal Rob and Henna Rob, Ser No: 4272820502 which was seized from Suhal Rob and Henna Rob on September 23, 2014 at PNC Bank, 535 Griswold St., Suite 104, located in Detroit, 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 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Paul Kuebler, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Kuebler, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 1:18-CR-241; NOTICE OF FORFEITURE**

Notice is hereby given that on December 20, 2018, in the case of U.S. v. David William Barrett, Court Case Number 1:18-CR-241, 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:

HP Desktop Computer, Serial No. MXL2381KGY, and an Asus Laptop, Serial No. E1NOCV468915044 Ser No: MXL2381KGY (18-ICE-001688), including the following items: 1 HP Desktop Computer, Ser No: MXL2381KGY; 1 Asus Laptop, X550C, E1NOCV468915044, Ser No: E1NOCV468915044 which was seized from David William Barrett on September 12, 2018 at 1161 Griswold St., located in Grand Rapids, MI

Misc. Electronic Equipment (18-ICE-001811), including the following items: 1 Dell Optiplex 78, Ser No: 1GV81R1; 2 Sandisk Cruzer Glide 64GB Flash Drive, Ser No: SDCZ60-064G; 3 Apple iPhone 8, Serial No. DX3X98AKJCLQ, Ser No: DX3X98AKJCLQ; 4 Apple iPhone 7, Serial No. 579C-E3092A, Ser No: 579C-E3092A which was seized from David William Barrett on September 12, 2018 at 1161 Griswold St., located in Grand Rapids, 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 20, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jennifer Murnahan, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Murnahan, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 1:18-CR-254; NOTICE OF FORFEITURE**

Notice is hereby given that on March 18, 2019, in the case of U.S. v. Robert Dean Long, Court Case Number 1:18-CR-254, 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:

HP Pavilion laptop (SN 5CD31627WV); IBM ThinkPad laptop (SN 99-80BXY); Black & Red computer (no brand, SN 1180033319147663020200000); My Passport external hard drive (SN WXG1A8179091. (19-ICE-000231)

Two 32GB Toshiba flash drives; One PNY 16GB flash drive; one PNY 8 GB flash drive and one HP 8GB Flash drive. (19-ICE-000232)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 19, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jennifer Murnahan, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Murnahan, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 2:18-CR-40; NOTICE OF FORFEITURE**

Notice is hereby given that on February 19, 2019, in the case of U.S. v. Michael Robert Oberle, Court Case Number 2:18-CR-40, 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:

A Lenova model 4239-L65 laptop computer, serial number R9-KFMLH, containing a Western Digital 320 GB hard drive, serial number WX61A81X2184. A Beyond Mobile Disk, containing a 320 GB hard drive, serial number WMAMR1539798. Ser No: R9-KFMLH (17-ICE-002401) which was seized from Michael Oberle on June 02, 2017 at 2206 W. 4th Avenue, located in Sault Ste. Marie, 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 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 229 Federal Building, 202 W. Washington Street, Marquette, MI 49855, and a copy served upon Assistant United States Attorney Joel Fauson, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Joel Fauson, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 16-257(11) DWF/TNL; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. John Zbaracki, Court Case Number 16-257(11) DWF/TNL, 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:

\$50,000.00 money judgment (16-IRS-001076)

Apple iPhone (17-IRS-000442) which was seized from John Zbaracki on October 04, 2016 at 20169 Home Fire Way, located in Lakeville, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 16-257(12) DWF/TNL; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. John Ng, Court Case Number 16-257(12) DWF/TNL, 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:

\$75,000.00 money judgment (16-IRS-001077)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Sarah Hudleston, 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 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Hudleston, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 16-257(2) DWF/TNL; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. Chabaprai Boonluea, Court Case Number 16-257(2) DWF/TNL, 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:

Samsung Camera; and Samsung Galaxy with IMEI 351873053223231 (17-IRS-000796) which was seized from Chabaprai Boonleau on October 04, 2016 at 417 Jeffords Road, located in Winder, GA

\$250,000.00 money judgment (17-IRS-000797)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 16-257(3) DWF/TNL; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. Noppawan Lerslurchachai, Court Case Number 16-257(3) DWF/TNL, 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:

\$31,372.U.S. Currency (17-IRS-000440) which was seized from Noppawan Lerslurchachai on October 04, 2016 at 8918 Reading Avenue, located in Los Angeles, CA

Miscellaneous Electronics (17-IRS-000441) which was seized from Noppawan Lerslurchachai on October 04, 2016 at 8918 Reading Avenue, located in Los Angeles, CA

\$1,000,000.00 Money Judgment (17-IRS-000810)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 01, 2019

statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 16-257(4) DWF/TNL; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. Watcharin Luamdeejun, Court Case Number 16-257(4) DWF/TNL, 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:

\$250,000.00 money judgment (17-IRS-000798)

iPad 16gb; iPad & Keyboard; iPod gunmetal; iPhone 4, Nokia C3-00 cellphone; iPhone white; iPhone 6 Plus; and Ultra Mobile SIM card. (17-IRS-000799)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 16-257(7); NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. Soyuda Siangdang, Court Case Number 16-257(7), 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:

Apple iPhone with IMEI 3543800681143662 (17-IRS-000802)

\$250,000.00 money judgment (17-IRS-000803)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 16-257(8) DWF/TNL; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. Andrew Flanigan, Court Case Number 16-257(8) DWF/TNL, 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:

\$39,000 (17-IRS-000172) which was seized from Andrew Flanigan on January 25, 2017 at 417 Jeffords Road, located in Winder, GA

MacBook Air, and a Samsung Galaxy with IMEI 356567051909834 (17-IRS-000809) which was seized from Andrew Flanigan on January 25, 2017 at 417 Jeffords Road, located in Winder, 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 22, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 16-257(9) DEW/TNL; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. Todd Vassey, Court Case Number 16-257(9) DEW/TNL, 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:

\$40,000.00 money judgment (17-IRS-000804)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 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 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 18-148 SRN/LIB; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2018, in the case of U.S. v. Richard Allen Quaderer, Court Case Number 18-148 SRN/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:

German Sports Guns Firefly Pistol CAL:22 SN:F384510 (19-ATF-017205) which was seized from Richard Quaderer on January 11, 2019 at Cty RD 39 and US Hwy 2, located in Deer River, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 18-166 WMW/KMM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 01, 2019, in the case of U.S. v. Phillip Mark Reinhart, Court Case Number 18-166 WMW/KMM, 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 Computer Equipment seized from the person of Phillip Reinhart Ser No: itemized (18-FBI-003647), including the following items: 1 LG Treasure, Model LGL52VL cell phone with popsocket, Ser No: 610CYRN0715198; 1 LG Fortune, Model LG-M153, Ser No: 709CQBD093885 which was seized from Phillip Mark Reinhart on April 05, 2018 at 1720 Westridge, located in New Ulm, 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 09, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a).

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 18-176 WMW/TNL; NOTICE OF FORFEITURE**

Notice is hereby given that on February 28, 2019, in the case of U.S. v. Michael Carlos Mitchell, Court Case Number 18-176 WMW/TNL, 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:

19-FBI-002391: Items including the following: 1 Seagate 1TB HDD Custom Built Antec Tower; Model: unknown, Ser No: unknown; 1 Samsung 128GB SSD Custom Built Antec Tower; Model: unknown, Ser No: unknown; 1 OCZ Agility 3 120GB SSD; Model: unknown, Ser No: unknown; 1 Embedded 512GB Flash Memory Storage; Model: unknown, Ser No: unknown; 1 Apple iPad Air 2; Model: A1566, Ser No: unknown; 1 Stellar XT 64GB Flash Drive; Model: XT, Ser No: unknown; 1 Apple iPhone 5; Model: 5, Ser No: unknown; 1 Seagate 3TB external HDD; Model: unknown, Ser No: unknown; 2 CD-ROM 700MB Optical Discs; Model: unknown, Ser No: unknown; 1 Apple iPod 6; Model: 6, Ser No: unknown; 1 Samsung Galaxy Tab A 8.0; Model: 8.0, Ser No: unknown; 1 SanDisk 128GB Micro SD Card; Model: unknown, Ser No: unknown; 1 Toshiba 2TB External Hard Disk Drive; Model: unknown, Ser No: unknown; 1 Western Digital 3TB External Hard Disk Drive; Model: unknown, Ser No: unknown; 1 Seagate 250GB External Hard Disk Drive; Model: unknown, Ser No: unknown; 1 Seagate 4TB External Hard Disk Drive; Model: unknown, Ser No: unknown; 1 Apple iPhone 6s; Model: 6s, Ser No: unknown; 1 Western Digital 320GB Hard Disk Drive; Model: unknown, Ser No: unknown; 1 Hitachi 250GB Hard Disk Drive; Model: unknown, Ser No: unknown; 1 Western Digital 250GB Hard Disk Drive; Model: unknown, Ser No: unknown; 1 232 GB Flash Memory Drive; Model: unknown, Ser No: unknown; 1 Apple MacBook Pro i7; Model: i7, Ser No: unknown which was seized from Michael Carlos Mitchell on December 19, 2018 at 4661 Deerwood Drive, 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 (March 09, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 18-18 DWF/LIB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2019, in the case of U.S. v. Andre Mathis, Jr., et al, Court Case Number 18-18 DWF/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:

Miscellaneous Electronic Equipment Ser No: See List (18-FBI-003679), including the following items: 1 Black Samsung side-slide cell phone, model: SPH-M910, carrier: Virgin Mobile, Ser No: Unknown; 1 Black LG cell phone, model: LG620G, Ser No: 103CQTB424929; 1 Black LG cell phone, model: LG620G, Ser No: 102CQHE423881; 1 Black LG cell phone, model: LGVN251, carrier: Verizon Wireless, Ser No: 201CYHE1242377; 1 Black Alcatel One Touch cell phone, model: 1018B, Ser No: Unknown; 1 ZTE cell phone, model: 2793C with cracked screen, Ser No: 326E52701A4D; 1 Black LG cell phone, model: LGMP260, Ser No: 706CYVU691943; 1 Gray Motorola flip cell phone, model: unknown, carrier: T-Mobile, Ser No: Unknown which was seized from Andre Mathis Jr. A.K.A. Issac Brown on January 23, 2018 at 1115 West Michigan Street, Apt. 001, located in Duluth, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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;

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 18-206 WMW; NOTICE OF FORFEITURE**

Notice is hereby given that on February 28, 2019, in the case of U.S. v. Amir Ahmed Sonbol, Court Case Number 18-206 WMW, 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:

Sony computer, model PCG-601L, Serial 28189630-3233979; Dell 9E8W printer, Serial CN-ORU718-48730-81 F-0021; Dell Inspiron computer, Serial Q7KQH-G7P3C-XKBFW-26J41W-7K4MH; and Counterfeit notes seized on 02/27/2018 and 4/11/18. (18-USS-000609) which was seized from Amir Ahmed Sonbol on April 01, 2018 at 1420 Fairlawn Way, located in Golden Valley, 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 05, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Sarah Hudleston, 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 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Hudleston, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 18-304 JRT; NOTICE OF FORFEITURE**

Notice is hereby given that on February 25, 2019, in the case of U.S. v. Jerome Robert Hennessey, Court Case Number 18-304 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:

19-IRS-000074: 2743 Usher Street, Brook Park, Minnesota;

19-IRS-000075: 12415 County Highway 117, Dalton, Minnesota;

19-IRS-000076: 12521 County highway 117, Dalton, Minnesota;

19-IRS-000077: Rural Vacant Land at Eagle Lake Township, The S1/2 of the NE 1/4 of Section 23, Township 131, Range 40, Otter Tail County, Minnesota

19-IRS-000078: 2015 Bobcat VIN# AN8T14749.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 01, 2019

statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 18-51 SRN/LIB; NOTICE OF FORFEITURE**

Notice is hereby given that on January 04, 2019, in the case of U.S. v. Bernard Brandon Mims, Court Case Number 18-51 SRN/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:

\$6,280.00 U.S. Currency (18-DEA-640863) which was seized from Crystal Brooke Starstead on February 28, 2018 at Residence Inn Duluth, 517 West Central Entrance, Room 123, located in Duluth, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 18-75 ECT; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2019, in the case of U.S. v. William Jeffrey Doherty, Court Case Number 18-75 ECT, 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 Computer Equipment Ser No: SEE ITEMS LIST (19-FBI-002394), including the following items: 1 LG Cell Phone; Model: VN280, Ser No: 601CYNL0612567; 1 Apple iPod Touch; Model: MKJ02, Ser No: CCQT60VCGGNL; 1 Blackberry 8310 Cell Phone; Model: Curve 8310, Ser No: 355085025621386; 1 Verizon Ellipsis Jetpack; Model: MHS815L, Ser No: 351884078015338

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 19-48 SRN; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2019, in the case of U.S. v. Matthew Eric Dolven, Court Case Number 19-48 SRN, 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:

19-FBI-002474: Miscellaneous Electronic Equipment including the following items: 1 Samsung Galaxy S6 Cell Phone; Model: SMG920V, Ser No: NRD90M.G920VVRS4D; 1 Samsung Galaxy S4 Cell Phone; Model: SCH-I545, Ser No: SCH-I1545ZKV; 1 Samsung Tablet with Keyboard; Model: SM-T320, Ser No: RF2F8125H9Z; 1 ASUS Laptop Republic of Gamers; Model: GL702V, Ser No: GBN0WU166262476; 1 Lenovo IdeaPad; Model: 20182, Ser No: CB20996745 which was seized from Matthew Eric Dolven on February 19, 2019 at 1110 North 4th Street, located in Montevideo, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Sarah Hudleston, 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 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Hudleston, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 19-821 PJS/ECW; NOTICE OF FORFEITURE ACTION**

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

\$37,339.00 U.S. Currency (19-DEA-645837) which was seized from Cam Thi Nguyen on October 03, 2018 at Minneapolis/Saint Paul International Airport, Terminal 2, 7150 Humphrey Drive, located in Minneapolis, MN

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, 2019) 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, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and copies of each served upon Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, 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 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. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION
COURT CASE NUMBER: 4:16CR00466 JAR; NOTICE OF FORFEITURE**

Notice is hereby given that on June 22, 2018, in the case of U.S. v. MICHAEL MCNEIL, et al., Court Case Number 4:16CR00466 JAR, 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:

Approximately \$3,957.57 in U.S. currency seized from a interest bearing account which was seized from Michael McNeill (17-FBI-006731);

\$21,766.02 in funds from bank account in the name of LMFAO, LLC at JP Morgan Chase Bank, N.A. Acct#...1948 (18-FBI-001134);

Approximately 135,000 shares of stock in Unikey Technologies, Inc., held in the name of Bruce Doll (18-FBI-002129);

Approximately 65,806 shares of stock in Unikey Technologies, Inc., held in the name of LMFAO, LLC (certificate PA-68) (18-FBI-002130);

Approximately \$400.00 in U.S. currency surrendered by Michael McNeill on or about December 19, 2017 (18-FBI-002132);

All of Donald Schnock's interest in the real property located at 605 W. Montebello, Phoenix, Arizona 85013, parcel number 162-30-040 (18-FBI-002133);

Eighteen (18) United States Liberty gold coins (2007) surrendered by Bruce Doll on or about December 19, 2017 (18-FBI-002140);

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION
COURT CASE NUMBER: 4:18CR00289 JAR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 06, 2019, in the case of U.S. v. Kyle Martin and Mark Brower, Court Case Number 4:18CR00289 JAR, 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:

2016 Dodge Challenger Scat Pack VIN# 2C3CDZFJ6Gh113211 which was seized from Thomas Jr. Bantle on August 03, 2018 (18-FBI-005467)

2015 Dodge Challenger SRT VIN# 2C3CDZC91FH757286 which was seized from Krystle Martin on August 03, 2018 (18-FBI-005469)

Real Property: 237 Benton Street, Valley Park, MO 63088, more particularly described as:

The following described real estate, situated in the County of St. Louis, and State of Missouri, to-wit: Lots 24 and 25 in Block 17 of Valley Park, a subdivision in St. Louis County, Missouri, according to the plat thereof recorded in Plat 6, Page 10 of the St. Louis County Records, Parcel ID: 26P430525.
(18-FBI-006031)

Real Property: 5594 Redbird Lane, Hillsboro, MO 63050, more particularly described as:

The following described real estate, situated in the County of Jefferson and State of Missouri, to-wit: Lot Two (2) of Land O' the Oaks, being a Subdivision in the West half of the Southwest quarter of Section Twenty Eight (28), Township Forty One (41) North, Range Four (4) east, as shown on the Plat filed for record January 21, 1949 and recorded in Plat Book 10, Page 16 in the Recorder's Office of Jefferson County, Missouri. Less and excepting therefrom all of the South 264 feet to said Lot Two (2), as conveyed by Lois C. McCreary to Everett E. Dahl and Hollie M. Dahl, his wife, by Warranty Deed dated May 11, 1959, recorded May 29, 1959 in Book 286, Page 20 of the Jefferson County Land Records, Parcel ID: 12-8.0-28.0-0-000-016.
(18-FBI-006032)

2006 Dodge Ram, 1500 Quad St VIN# 1D7HA18K36J199176 (18-FBI-006034)

2012 Dodge Ram 3500 VIN# 1ZVBP8JZ9D5249211 (18-FBI-006035)

2013 Ford Mustang Shelby GT500 VIN# 1ZVBP8JZ9D5249211 (18-FBI-006036)

2010 BMW S1000RR Motorcycle VIN# WB1051701AZV40772 (18-FBI-006037)

2016 Yamaha YZF-R1 Motorcycle VIN# JYARN40E9GA000543 (18-FBI-006039)

2016 Yamaha YZF-R1 Motorcycle VIN# JTARN40E6GA000547 (18-FBI-006040)

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

2016 Ford Mustang GT 5.0 VIN# 1FA6P8CF9G5252630 (18-FBI-006041)

Approximately \$13,836.00 in U.S. currency, which was seized from Kyle Martin on August 02, 2018 (18-FBI-006043)

Approximately \$12,642.00 in U.S. currency (18-FBI-006044)

\$22,257.33 U.S. currency which was seized from Kyle Martin on September 13, 2018 (18-FBI-006045)

Miscellaneous Jewelry, including the following items:

1 Breitling Watch, Ser No: unknown;

1 Silver Breitling watch, Ser No: unknown;

1 Gucci Watch, Ser No: 11798874

which was seized from Kyle Martin on August 02, 2018 (18-FBI-006046)

Taurus PT145 Pro .45 caliber (18-FBI-006047)

Hi-Point Model JCP.40 cal semi automatic pistol (18-FBI-006048)

2012 Ford F-550 Flatbed Tow Truck VIN# 1FDUF5GT7CEA42097 which was seized from Ryan Martin on January 08, 2019 (19-FBI-001507)

2013 Dodge Ram 3500 Longhorn Crew Pick VIN# 3C63R3NL0DG608634 which was seized from Squires Towing on January 08, 2019 (19-FBI-001510)

1972 Buick Skylark VIN# 4D27H2H108792 which was seized from Paul Kanyuck on January 08, 2019 (19-FBI-001511)

Real Property, 2713 Hermitage Ave, St. Louis, MO 63143, more particularly described as:

The following described real estate, situated in Saint Louis City, State of Missouri: City Block 4820 Hermitage 50ftx 85 Ft Schields Addn Lots 1&2; Parcel ID: 48200002000. (19-FBI-001521)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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,

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION
COURT CASE NUMBER: 4:19CR00071 CDP; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2019, in the case of U.S. v. Quentarus Smith, Court Case Number 4:19CR00071 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:

\$199,973.43 U.S. Currency from Account #...9727 at Busey Bank which was seized from Lillian Tierra Ware and Quentarus Ferdinando Smith on September 10, 2018 (18-DEA-645340)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI, WESTERN DIVISION
COURT CASE NUMBER: 18-00144-01-CR-W-HFS; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. Seth Burch, Court Case Number 18-00144-01-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:

Miscellaneous Computer and Electronic Equipment (see itemized list) Ser No: See List (18-FBI-006602), including the following items: 1 ASUS Desktop Computer, Ser No: 250624498806; 1 Samsung 250 GB SATA Hard Drive, Ser No: S21NNSAFC67296X; 1 Western Digital Hard Drive, Ser No: WCAF50188932 which was seized from Seth Burch on June 05, 2018, in Kansas City, Missouri

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 09, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Stacey Perkins Rock, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stacey Perkins Rock, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 18-06112-CV-SJ-ODS; NOTICE OF FORFEITURE
ACTION**

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

2015 Porsche Cayenne, VIN: WP1AC2A21FLA82799, seized from Michael Dingle on March 6, 2018 (18-IRS-000285) located in Parkville, MO

2017 Toyota Tacoma, VIN:5TFCZ5AN4HX091271, seized from Jordan Steinberg on March 6, 2018 (18-IRS-000286) located in Charlotte, NC

2015 Ford F-250, VIN: 1FT7W2BT4FED49948, seized from Rustin Simon on March 13, 2018 (18-IRS-000287) located in Smithville, MO

2015 Porsche Macan, VIN: WP1AB2A56FLB70079, seized from Monica Haavig on March 6, 2018 (18-IRS-000288) located in Cave Creek, AZ

Ladies diamond engagement ring in 18 karat rose gold. Prong set in the center is a 4.64 carat oval cut diamond that is VVS2 in clarity, D in color and measures 12.95 x 9.55 x 5.96 mm. 102 round brilliant cut diamonds are pave' set into the engagement ring with a total diamond weight of .74 carat. A diamond eternity band is worn next to the engagement ring. The eternity band has 45 round brilliant cut diamonds prong set into the eternity band with a total diamond weight of .32 carat. The side diamonds average VS2-SI1 in clarity and GH in color. Side diamonds graded in the mounting. The engagement ring and wedding band together weigh 3.10 dwt. or 4.82 grams (18-IRS-000289) which was seized from Michael Dingle on March 06, 2018, in Parkville, MO

Ladies diamond stud earrings in 14 karat white gold with a total weight of 2.05 carat. Set in 4 prong wire basket settings with friction posts and backs are two round brilliant cut diamonds. One is a 1.04 carat Round Brilliant cut diamond that is SI1 in clarity, G in color and measures 6.45 - 6.47 x 4.02 mm. The other is a 1.01 carat Round Brilliant cut diamond that is SI1 in clarity, G in color and measures 6.45 - 6.48 x 3.94 mm. The earrings weigh 1.30 dwt. or 2.02 grams (18-IRS-000290) which was seized from Michael Dingle on March 06, 2018, in Parkville, MO

Ladies diamond tennis bracelet in 14 karat white gold. Prong set in a single row around the bracelet are 59 round brilliant cut diamonds with a total weight of 5.00 carats. The diamonds average SI1-SI2 in clarity and GHI in color. Diamonds graded in mounting. The bracelet has a hidden plunger clasp and fold under safety. The bracelet weighs 7.30 dwt. or 11.35 grams (18-IRS-000291) which was seized from Michael Dingle on March 06, 2018, in Parkville, MO

Gents Rolex Watch. Cellini in 18 karat Everose gold case. Synthetic sapphire

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

crystal. Silver dial. Brown alligator strap with 18 karat Everose gold tang buckle. Self-winding. Dual time. Moonphase. Chronometer. 39mm case diameter. Serial # 2150X165 (18-IRS-000292) which was seized from Michael Dingle on March 06, 2018, in Parkville, MO

Ladies Rolex watch. Oyster Perpetual Datejust in 18 karat yellow gold. Synthetic sapphire crystal. Champagne diamond dial. Fluted bezel. President bracelet. Self-winding. Chronometer. Serial#: S6412975 (18-IRS-000293) which was seized from Michael Dingle on March 06, 2018, in Parkville, MO

Ladies Tacori Royal T Diamond Eternity Band in 18k rose gold. Prong set into the ring are 13 pear cut diamonds and 104 round brilliant cut diamonds with a total diamond weight of 2.22 carats. The diamonds average VS in clarity and G in color. Stones graded in mounting. The ring weighs 1.90 wt. or 2.95 grams (18-IRS-000294) which was seized from Michael Dingle on March 06, 2018, in Parkville, MO

Ladies yellow diamond stud earrings. Each earring has a prong set cushion shaped center stone in yellow gold that weighs approximately .52 carats. These two diamonds range in clarity from SI2-I1 in clarity and are natural fancy yellow in color. There is a halo of prong set round diamonds in 14k white gold around each center stone. These diamonds average SI1-SI2 in clarity, GH in color, and have a total weight of .24 carats. The pair of earrings weighs 2.10 dwt. or 3.27 grams (18-IRS-000295) which was seized from Michael Dingle on March 06, 2018, in Parkville, MO

Ladies yellow diamond pendant. The cushion shaped center stone is bezel set in 18k yellow gold. It weighs .52 carats, is VS1 in clarity and natural fancy yellow in color. There is a halo of several pave set round brilliant diamonds in 18k white gold around the center stone. These diamonds average SI in clarity, FG in color, and have a total weight of .19 carats. The pendant is worn centered on 16" curb chain that is 14k yellow gold. The pendant with chain weighs approximately 2.50 dwt. or 3.89 grams (18-IRS-000296) which was seized from Michael Dingle on March 06, 2018, in Parkville, MO

Datejust II Rolex 41mm, serial number J8590886 (18-IRS-000297) which was seized from Michael Dingle on March 16, 2018, in Parkville, MO

Datejust Rolex, serial number 6T856340 (18-IRS-000298) which was seized from Michael Dingle on March 06, 2018, in Parkville, MO

Real Property, located at 8309 Forest Drive NW, Weatherby Lake, Missouri, 64152, along with all its buildings and appurtenances, and improvements more fully described as:

The following described lots, tracts or parcels of land, lying, being and situate in the County of Platte and State of Missouri, to-wit:

All of Lot 4B, Block 2 and Lot 4, NORTHSHORE, a subdivision in Weatherby Lake, Platte County, Missouri and all that part of Lot 4, WEATHERBY HARBOR, a subdivision in Weatherby Lake, Platte County, Missouri, described as follows: Beginning at the

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

Northwest corner of Lot 4, WEATHERBY HARBOR, said point being on the East line of NORTSHORE and 1.96 feet South of the Northeast corner of Lot 4, NORTSHORE; thence South 84 degrees 19 minutes 04 seconds East, along the North line of Lot 4, WEATHERBY HARBOR, a distance of 35.00 feet; thence South 00 degrees 33 minutes 28 seconds West, a distance of 85.77 feet to a point on the Southerly line of Lot 4, WEATHERBY HARBOR and 35.00 feet Easterly of the Southwesterly corner of Lot 4, WEATHERBY HARBOR; thence North 83 degrees 02 minutes 40 seconds West along the Southerly line of Lot 4, WEATHERBY HARBOR, a distance of 35.00 feet to the Southwesterly corner of Lot 4, WEATHERBY HARBOR, also being the Easterly line of Lot 4, NORTSHORE; thence North 00 degrees 30 minutes 23 seconds East, along the common line of WEATHERBY HARBOR and NORTSHORE, a distance of 85.00 feet to the point of beginning. (18-IRS-000505)

\$470,558.94 seized from Platte Valley Bank Acct. No. XX2121 in the name of Zieson Construction Company, LLC (18-USS-000118) which was seized from Platte Valley Bank on March 06, 2018 at 2400 Prairie View Road, located in Platte City, MO

\$127,828.05 seized from CoreFirst Bank and Trust Acct. No. XX6352 in the name of Onsite Construction Group, LLC. (18-USS-000119) which was seized from CoreFirst Bank and Trust on March 06, 2018 at 3035 S. Topeka Blvd, located in Topeka, KS

\$15,370.79 seized from Landmark National Bank Acct. No. XX9754 in the name of First Avenue Leasing, LLC. (18-USS-000120) which was seized from Landmark National Bank on March 06, 2018 at 701 Poyntz Avenue, located in Manhattan, KS

\$1,000,000 seized from Platte Valley Bank Acct. No. XX2022 in the name of Zieson Construction Company, LLC. (18-USS-000121) which was seized from Platte Valley Bank on March 06, 2018 at 2400 Prairie View Road, located in Platte City, MO

\$370,536.32 seized from CoreFirst Bank and Trust, Acct. No. XX1454 in the name of Zieson Construction Company, LLC. (18-USS-000122) which was seized from CoreFirst Bank and Trust on March 06, 2018 at 3035 S. Topeka Blvd, located in Topeka, KS

\$346,012.31 seized from CoreFirst Bank and Trust Acct. No. XXX3271 in the name of Simcon Corp. (18-USS-000123) which was seized from CoreFirst Bank and Trust on March 06, 2018 at 3035 S. Topeka Blvd, located in Topeka, KS

\$60,311.44 seized from VisionBank Acct. No. XXX3483 in the name of TDM Holdings, LLC. (18-USS-000124) which was seized from Vision Bank on March 06, 2018 at 3031 SW Wanamaker Road, located in Topeka, KS

\$31,737.79 seized from Platte Valley Bank Acct. No. XX7325 in the name of METS, LLC. (18-USS-000125) which was seized from Platte Valley Bank on March 06, 2018 at 2400 Prairie View Road, located in Platte City, MO

\$11,216.82 seized from Platte Valley Bank Acct. No. XXX2259 in the names of

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

Patrick Michael Dingle and Sarah Rowe (18-USS-000126) which was seized from Platte Valley Bank on March 06, 2018 at 2400 Prairie View Road, located in Platte City, MO

\$51,267.58 seized from Platte Valley Bank Acct. No. XX2127 in the name of Haavig & Associates, L.L.C. (18-USS-000127) which was seized from Platte Valley Bank on March 06, 2018 at 2400 Prairie View Road, located in Platte City, MO

\$550,000 seized from Community Bank Acct. No. XX6372 in the name of Torgeson Electric Company, Inc. (18-USS-000128) which was seized from Community Bank on March 06, 2018 at 5431 SW 29th, located in Topeka, KS

\$218,313.97 seized from U.S. Bank Acct. No. XXXXX7760 in the name of Matthew L. Torgeson (18-USS-000129) which was seized from U.S. Bank on March 06, 2018 at 120 West 12th Street, located in Kansas City, MO

\$44,012.00 seized from U.S. Bank Acct. No. XXXX8983 in the name of MLT Investments, LLC (18-USS-000130) which was seized from U.S. Bank on March 06, 2018 at 120 West 12th Street, located in Kansas City, MO

\$442,261.38 seized from Platte Valley Bank, Acct. No. XXX2858 in the name of Onsite Construction Group, LLC (18-USS-000131) which was seized from Platte Valley Bank on March 06, 2018 at 2400 Prairie View Road, located in Platte City, MO

\$73,786.39 seized from Navy Federal Credit Union, Acct. No. X84863XXXX in the name of Stephon Ziegler (18-USS-000132) which was seized from Navy Federal Credit Union on March 06, 2018 at 301 Cheyenne Street, Suite B, located in Leavenworth, KS

\$22,321.33 seized from Platte Valley Bank, Acct. No. XXX2424 in the names of Patrick Michael Dingle and Sarah Rowe (18-USS-000133) which was seized from Platte Valley Bank on March 06, 2018 at 2400 Prairie View Road, located in Platte City, MO

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 06, 2019) 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 Stacey Perkins-Rock, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. 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 Stacey Perkins-Rock, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI, SOUTHERN DIVISION
COURT CASE NUMBER: 18-3001-01-CR-S-RK; NOTICE OF FORFEITURE**

Notice is hereby given that on October 23, 2018, in the case of U.S. v. Ruben alvino Perez, Court Case Number 18-3001-01-CR-S-RK, 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:

10 Rounds Assorted Ammunition CAL:9 (19-ATF-003961) which was seized from Ruben Perez on November 16, 2018, in Denver, Colorado

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 14, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Stacey Perkins Rock, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stacey Perkins Rock, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 18-3038-01-CR-S-MDH; NOTICE OF FORFEITURE**

Notice is hereby given that on February 26, 2019, in the case of U.S. v. Cynthia House, Court Case Number 18-3038-01-CR-S-MDH, 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:

\$9,712.00 U.S. Currency (16-DEA-649639) which was seized from Cynthia House on May 26, 2016

\$11,697.16 U.S. Currency (17-DEA-649626) which was seized from Cynthia House on January 29, 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 (March 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Stacey Perkins Rock, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Stacey Perkins Rock, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 18-6028-CV-SJ-ODS; NOTICE OF FORFEITURE
ACTION**

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

Real property located at 6513 Ridge Road, Parkville, Missouri, 64152, together with all its buildings, appurtenances, and improvements and is more fully described as: All of Lot 88, THE NATIONAL - FIRST PLAT, Lots 1-89, Tracts A-X, a subdivision of land in Parkville, Platte County, Missouri. Subject to all easements, restrictions and reservations, if any, now of record (18-IRS-000207)

Real property located at 209 2nd Court, Palm Beach Gardens, Florida, 33410, together with all its buildings, appurtenances, and improvements and is more fully described as: Unit 209, Sandalwood Estates, P.U.D., according to the Plat thereof, recorded in Plat Book 32, Page(s) 167, of the Public Records of Palm Beach County, Florida. Parcel ID Number 52-43-42-07-18-000-2090 (18-IRS-000208)

Real property located at 6525 E. Cave Creek Road, Unit 15, Cave Creek, Arizona 85331, together with all its buildings, appurtenances, and improvements and is more fully described as: Unit 15, of HIDDEN ROCK AT CAVE CREEK, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, recorded in Book 1212 of Maps, Page 19, and 2nd Amended HIDDEN ROCK AT CAVE CREEK, recorded in Book 1224 of Maps, page 19, and Corrective 2nd Amended subdivision Plat of HIDDEN ROCK AT CAVE CREEK, recorded in Book 1226 of Maps at page 41, of Official Records of Maricopa County, Arizona. Together with an easement for private ingress or egress access rights, storm water management facilities, utility maintenance access and emergency vehicles over Tract 15, as created in said plat. (18-IRS-000209)

\$366,812.03 in funds at MML Investor Services, LLC Acct No. XX2585 in the name of Michael P. Dingle, located at 10975 Benson Drive, Suite 300, Overland Park, KS (18-USS-000248)

\$259,538.12 in funds at MML Investor Services, LLC, Acct. No. XX2665, in the name of P Michael Dingle Revocable Trust, P Michael Dingle Trustee, located at 10975 Benson Drive, Suite 300, Overland Park, KS (18-USS-000249)

\$11,218.00 and accrued interest in funds at Wells Fargo Advisors, Acct. No. XX1125 in the name of Monica L. Haavig (18-USS-000250)

\$69,079.00 and accrued interest in funds at Wells Fargo Advisors, Acct No. XX4187 in the name of Monica L. Haavig (18-USS-000251)

\$2,765,244.20 in funds in Pershing LLC, Acct No. XX8721 in the name of Matthew

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

L. Torgeson Trust, UAD 03/15/10, Matthew L Torgeson TTE, Topeka KS 66606-1937 (18-USS-000252)

\$2,888,051.22 in funds at Pershing LLC, Acct. NO. XX2203 in the name of Matthew L. Torgeson Trust, Topeka, KS 66606-1937 (18-USS-000253)

\$590,221.99 in funds at Platte Valley Bank, Acct No. XX2022, in the name of Zieson Construction Company, LLC (18-USS-000254)

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 06, 2019) 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 Stacey Perkins-Rock, 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 description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. 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 Stacey Perkins-Rock, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION
COURT CASE NUMBER: 1:17CR85LG-RHW; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2019, in the case of U.S. v. Eddie James Rhodes, Court Case Number 1:17CR85LG-RHW, 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 B Shotgun CAL:20 SN:Unknown (14-ATF-026103) which was seized from Eddie Rhodes on August 08, 2017.

Armscor of the Philippines (Squires Bingham) M20P Rifle CAL:22 SN:A634146 (14-ATF-026104) which was seized from Eddie Rhodes on August 08, 2017.

4 Rounds Winchester-Western Ammunition CAL:20 (14-ATF-026105) which was seized from Eddie Rhodes on August 08, 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 (March 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 J. Wesley Webb, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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. Wesley Webb, 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 remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION
COURT CASE NUMBER: 1:17CR88LG-JCG; NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2019, in the case of U.S. v. Vonzell Ray Casey, Court Case Number 1:17CR88LG-JCG, 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:

Hipoint Unknown Pistol CAL:Unknown SN:X7208504 (17-ATF-030697) which was seized from Vonzell Casey on September 05, 2017 in Gulfport, MS

Hipoint C9 Pistol CAL:9 SN:P1354833 (17-ATF-030698) which was seized from Vonzell Casey on September 05, 2017 in Gulfport, MS

Remington Arms Company, INC 870 Shotgun CAL:12 SN:579690V (17-ATF-030699) which was seized from Vonzell Casey on September 05, 2017 in Gulfport, 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 26, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 J. Wesley Webb, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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. Wesley Webb, 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 remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION
COURT CASE NUMBER: 1:18CR173HSO-RHW; NOTICE OF FORFEITURE**

Notice is hereby given that on February 26, 2019, in the case of U.S. v. Darryl Wayne Griffin, Sr., Court Case Number 1:18CR173HSO-RHW, 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:

Samsung Galaxy J7 Cellular Phone, Model SM-J727V Ser No: 335743090007283 (19-FBI-002536)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 J. Wesley Webb, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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. Wesley Webb, 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 remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION
COURT CASE NUMBER: 1:18CR84LG-RHW; NOTICE OF FORFEITURE**

Notice is hereby given that on December 04, 2018, in the case of U.S. v. Andarius Cordero Thomas, Court Case Number 1:18CR84LG-RHW, 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:

5 Rounds Winchester-Western Ammunition CAL:40 (18-ATF-024283) which was seized from Andarius Thomas on April 10, 2018 at 1670 Pass Rd, located in Biloxi, 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 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Marc Perez, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Marc Perez, 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 remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION
COURT CASE NUMBER: 1:18CR96HSO-RHW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2019, in the case of U.S. v. Kendell Jerome Smith, Court Case Number 1:18CR96HSO-RHW, 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:

Taurus 85 Ultralite Revolver CAL:38 SN:XL53169 (17-ATF-030609) which was seized from Kendell Smith on July 28, 2017 in Biloxi, MS

5 Rounds CCI Ammunition CAL:38 (17-ATF-030610) which was seized from Kendell Smith on July 28, 2017 in Biloxi, MS

Davis Industries D38 Derringer CAL:38 SN:D050576 (17-ATF-030611) which was seized from Kendell Smith on July 28, 2017 in Biloxi, MS

2 Rounds Remington Ammunition CAL:38 (17-ATF-030612) which was seized from Kendell Smith on July 28, 2017 in Biloxi, MS

180 Rounds Assorted Ammunition CAL:Multi (17-ATF-030613) which was seized from Kendell Smith on July 28, 2017 in Biloxi, MS

\$2,514.00 U.S. Currency (17-ATF-030703) which was seized from Kendell Smith on February 06, 2019 in Biloxi, 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 19, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 J. Wesley Webb, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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. Wesley Webb, 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 remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION
COURT CASE NUMBER: 1:19CR14LG-RHW; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2019, in the case of U.S. v. David Diaz Rodriguez, Court Case Number 1:19CR14LG-RHW, 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:

Norinco (North China Industries) MAK91 Rifle CAL:762 SN:9303093 (19-ATF-008531) which was seized from David Rodriguez on January 03, 2019 at Traffic Stop, located in Jackson, MS

Harrington & Richardson 1871 Inc Pardner Shotgun CAL:12 SN:NV510357 (19-ATF-008532) which was seized from David Rodriguez on January 03, 2019 at Traffic Stop, located in Jackson, MS

40 Rounds Tula Cartridge Works - Russia Ammunition CAL:762 (19-ATF-008533) which was seized from David Rodriguez on January 03, 2019 at Traffic Stop, located 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 26, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 J. Wesley Webb, 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;

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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. Wesley Webb, 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 remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION
COURT CASE NUMBER: 3:18CR179CWR-LRA; NOTICE OF FORFEITURE**

Notice is hereby given that on December 17, 2018, in the case of U.S. v. Jalen Xavier Simmons, Court Case Number 3:18CR179CWR-LRA, 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:

Ruger 9mm pistol, Model LC9S Prescott, and 18 rounds of 9mm ammunition (18-FBI-006640), including the following items: 1 Ruger pistol, Ser No: 337-11607; 1 Magazine; 18 Rounds of 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 J. Wesley Webb, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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. Wesley Webb, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION
COURT CASE NUMBER: 3:18CR226CWR-FKB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2019, in the case of U.S. v. Denzel Fuche Collins, Court Case Number 3:18CR226CWR-FKB, 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:

Taurus PT111 Pro Pistol CAL:9 SN:TZF49142 (18-ATF-035149) which was seized from Denzel Collins on April 14, 2018 in Jackson, MS

12 Rounds Assorted Ammunition CAL:9 (18-ATF-035150) which was seized from Denzel Collins on April 14, 2018 in Jackson, MS

Smith & Wesson SW40VE Pistol CAL:40 SN:DVU4373 (19-ATF-015487) which was seized from Denzel Collins on November 09, 2018 in Jackson, MS

10 Rounds Unknown Ammunition CAL:40 (19-ATF-015489) which was seized from Denzel Collins on November 09, 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 28, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 J. Wesley Webb, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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. Wesley Webb, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
COURT CASE NUMBER: 3:18CR245DPJ-LRA; NOTICE OF FORFEITURE**

Notice is hereby given that on March 08, 2019, in the case of U.S. v. Mark Cassity, Court Case Number 3:18CR245DPJ-LRA, 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 M&P 40 Shield Pistol CAL:40 SN:HVVU6655 (19-ATF-013797) which was seized from Mark Cassity on November 13, 2018 at Traffic Stop, located in Jackson, MS

7 Rounds Smith & Wesson Ammunition CAL:40 (19-ATF-013815) which was seized from Mark Cassity on November 13, 2018 at Traffic Stop, located 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 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 J. Wesley Webb, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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. Wesley Webb, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION
COURT CASE NUMBER: 3:18CR251DPJ-FKB; NOTICE OF FORFEITURE**

Notice is hereby given that on February 15, 2019, in the case of U.S. v. Justin Jamal Williams, Court Case Number 3:18CR251DPJ-FKB, 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:

Ruger SR40 Pistol CAL:40 SN:34292661 (18-ATF-035737) which was seized from Justin Williams on September 18, 2018 at Rankin St near West St, located in Jackson, MS

13 Rounds Assorted Ammunition CAL:40 (18-ATF-035738) which was seized from Justin Williams on September 18, 2018 at Rankin St near West St, located in Jackson, MS

Ruger LCP Pistol CAL:380 SN:371171861 (18-ATF-035739) which was seized from Justin Williams on September 18, 2018 at Rankin St near West St, located in Jackson, MS

6 Rounds Assorted Ammunition CAL:380 (18-ATF-035740) which was seized from Justin Williams on September 18, 2018 at Rankin St near West St, located 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 14, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 J. Wesley Webb, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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. Wesley Webb, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION
COURT CASE NUMBER: 3:18CR47HTW-LRA; NOTICE OF FORFEITURE**

Notice is hereby given that on February 01, 2019, in the case of U.S. v. Alvin Carnail Campbell, Court Case Number 3:18CR47HTW-LRA, 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:

\$45,960.00 United States Currency (17-ICE-002011) which was seized from Alvin Carnail Campell on October 25, 2016 at U. S. Interstate 20, Greene County, Alabama, located in Knoxville, 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 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Marc Perez, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Marc Perez, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION
COURT CASE NUMBER: 3:19CR26CWR-FKB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2019, in the case of U.S. v. Andrew Rollins, Court Case Number 3:19CR26CWR-FKB, 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 .40 caliber pistol, Model SD40VE and 5 rounds of ammunition (19-FBI-002178), including the following items: 1 Smith & Wesson pistol, Ser No: FZF8186; 5 Rounds of .40 caliber 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 28, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 J. Wesley Webb, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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. Wesley Webb, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
COURT CASE NUMBER: CR 18-59-M-DLC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 18, 2019, in the case of U.S. v. Blade Michael Sorenson, Court Case Number CR 18-59-M-DLC, 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:

\$247.00 USC (19-FBI-002859) which was seized from Blade Michael Sorenson on December 21, 2018, in Missoula, MT

Misc. Ammo with a black holster and black butterfly knife (19-FBI-002860), including the following items: 1 Round of .380 Ammo, Ser No: None; 1 Round of .40 Ammo, Ser No: None; 7 Rounds of 9mm Ammo, Ser No: None; 1 Round 12 gauge shotgun shell, Ser No: None; 87 Rounds of .45 Ammo, Ser No: None; 12 Rounds of .45 Ammo, Ser No: None; 41 Rounds of 9mm Ammo, Ser No: None; 1 Round of .223 Ammo, Ser No: None; 1 Round of .22 Ammo, Ser No: None; 1 Black Handgun Holster, Ser No: None; 1 Black Butterfly Knife, Ser No: None which was seized from Blade Michael Sorenson on December 21, 2018, in Missoula, MT

Black Samsung Galaxy S8 w/Black Case Ser No: Unknown (19-FBI-002861) which was seized from Blade Michael Sorenson on December 21, 2018, in Missoula, 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 29, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 201 E. Broadway, Room 370, Missoula, MT 59802, and a copy served upon Assistant United States Attorney Tara Elliot, PO Box 8329, Missoula, MT 59807. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of 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 01, 2019

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Elliot, PO Box 8329, Missoula, MT 59807. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
COURT CASE NUMBER: CR 18-76-BLG-SPW; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2018, in the case of U.S. v. Keith Duane Gustafson, Court Case Number CR 18-76-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:

Black Samsung Galaxy S7 Ser No: 351713084527954 (18-FBI-005269) which was seized from Keith Duane Gustafson on June 07, 2018, in Sidney, 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 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Zeno Baucus, 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 petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Zeno Baucus, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
COURT CASE NUMBER: CR 18-78-BLG-DLC; NOTICE OF FORFEITURE**

Notice is hereby given that on November 19, 2018, in the case of U.S. v. Tyler Daniel Emineth, Court Case Number CR 18-78-BLG-DLC, 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:

Samsung Galaxy S6 Ser No: Unknown (18-FBI-005609) which was seized from Tyler Daniel Emineth on June 21, 2018, in Hamilton, MT

Samsung Galaxy S8 Ser No: 35311092272291 (19-FBI-002345) which was seized from Tyler Daniel Emineth on June 21, 2018, in Hamilton, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Zeno Baucus, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Zeno Baucus, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
COURT CASE NUMBER: CV 19-24-GF-BMM; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

CBC (Companhia Brasileira De Cartuchos) 715T Rifle CAL:22 SN:ELK3557231 (18-ATF-031629) which was seized from Jonathan III KELLEMS on August 31, 2018, in Great Falls, MT

Ruger MINI 14 Ranch Rifle CAL:223 SN:195-59647 (18-ATF-031632) which was seized from Jonathan III KELLEMS on August 31, 2018, in Great Falls, MT

Unknown Manufacturer SKS Rifle CAL:762 SN:70916742 (18-ATF-031637) which was seized from Jonathan III KELLEMS on August 31, 2018, in Great Falls, MT

Unknown Manufacturer Unknown Rifle CAL:22 SN:EG9952 (18-ATF-031640) which was seized from Jonathan III KELLEMS on August 31, 2018, in Great Falls, MT

Savage Arms Inc. (CD) 62 Rifle CAL:22 SN:L304781 (18-ATF-031642) which was seized from Jonathan III KELLEMS on August 31, 2018, in Great Falls, MT

Unknown Manufacturer SKS Rifle CAL:762 SN:8169646 (18-ATF-031644) which was seized from Jonathan III KELLEMS on August 31, 2018, in Great Falls, MT

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, 2019) 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, Missouri River Courthouse, 125 Central Ave. W., Suite 110, Great Falls, MT 59404, and copies of each served upon Assistant United States Attorney Victoria Francis, 119 1st Ave. N., #300, Great Falls, MT 59401, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

of the forfeiture are found at 28 C.F.R. 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 Victoria Francis, 119 1st Ave. N., #300, Great Falls, MT 59401. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, EASTERN DIVISION
COURT CASE NUMBER: 4:18-CR-14-BO; NOTICE OF FORFEITURE**

Notice is hereby given that on November 29, 2018, in the case of U.S. v. Willie Lee Smallwood, et. al, Court Case Number 4:18-CR-14-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:

Taurus 9mm pistol, with serial number TGS07268

10 Rounds Federal Ammunition CAL:40

Rossi M885 .38 caliber revolver, with serial number W166506

Ruger P90 .45 caliber pistol, with serial number 661-53218

7 Rounds Assorted Ammunition CAL:45

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty 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 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:18-CR-00253-BO; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2019, in the case of U.S. v. Gianni Armani Vincent, Court Case Number 5:18-CR-00253-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:

2015 BMW 6 Series, VIN: WBA6B4C51FD760584

Gold iPhone Serial #352034061246222

Black iPhone Serial #579C-E3091A

Gold iPhone Serial #579C-E2946A

HP Model 15 TouchSmart Laptop Serial #CND5214TJD

25 counterfeit access devices seized on December 1, 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 (March 30, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty 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 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:19-CV-118-FL; NOTICE OF FORFEITURE ACTION**

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

\$33,313.00 U.S. Currency

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, 2019) 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, P.O. Box 25670, Raleigh, NC 27611, and copies of each served upon Assistant United States Attorney Matthew Fesak, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461, 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 Matthew Fesak, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, SOUTHERN DIVISION
COURT CASE NUMBER: 7:18-CR-71-FL; NOTICE OF FORFEITURE**

Notice is hereby given that on December 13, 2018, in the case of U.S. v. Sharod Darmina Respus, Court Case Number 7:18-CR-71-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:

- a Taurus 9mm handgun, bearing serial number TJS52782;
- a Mossburg rifle, bearing serial number ELL3597496;
- a Weatherby 30-06 rifle, bearing serial number VB145333;
- a Rohm 22 caliber pistol;
- a Smith and Wesson 9mm handgun, bearing serial number FXL1489;
- a Springfield Armory 9mm, bearing serial number GM86585;
- a Phoenix Arms/Raven handgun, bearing serial number 3069054; and
- any and all 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 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration 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 01, 2019

warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:19CV00186; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 2428, the United States filed a verified Complaint for Forfeiture against the following property:

\$34,760.00 in U.S. Currency (18-CBP-000510) which was seized from Jia Liu on May 02, 2018 in Cary, NC

\$4,117.00 in U.S. Currency (18-CBP-000511) which was seized from Jia Liu on May 02, 2018 in Whitsett, NC

2015 BMW 428i, VIN WBA4A5C57FD410683 VIN# WBA4A5C57FD410683 (18-CBP-000512) which was seized from Jia Liu on May 02, 2018 in Cary, NC

2014 Toyota Highlander, VIN 5TDBKRFH9ES021793 VIN# 5TDBKRFH9ES021793 (18-CBP-000513) which was seized from Jia Liu on May 02, 2018 in Cary, NC

2004 Lexus RX330, VIN JTJHA31U240021955 VIN# JTJHA31U240021955 (18-CBP-000514) which was seized from Jia Liu on May 02, 2018 in Whitsett, 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 (March 08, 2019) 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, 324 W. Market Street, Greensboro, NC 27401, and copies of each served upon Assistant United States Attorney Steven N. Baker, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401, 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 01, 2019

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 Steven N. Baker, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:19CV328; 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:

\$11,520.00 U.S. Currency (18-DEA-645157) which was seized from Joshua Renee Castro on August 22, 2018 at I-77 South at Mile Marker 69, located in Yadkinville, 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 (March 28, 2019) 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, 324 W. Market Street, Greensboro, NC 27401, and copies of each served upon Assistant United States Attorney Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401, 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 Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:19CV330; 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:

\$3,745.00 U.S. Currency (18-DEA-643946) which was seized from Latisha Ronea Brown on July 18, 2018 at 410 Brookwood Circle, located in Archdale, 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 (March 30, 2019) 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, 324 W. Market Street, Greensboro, NC 27401, and copies of each served upon Assistant United States Attorney Steven Baker, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401, 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 Steven Baker, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:15CR52; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2019, in the case of U.S. v. WYATT A. DAVIS, JR., Court Case Number 1:15CR52, 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:

One 2011 Honda Accord, VIN: 5KBCP3F8XBB003517 (15-ICE-001166)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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).

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION
COURT CASE NUMBER: 1:18CR133; NOTICE OF FORFEITURE**

Notice is hereby given that on March 01, 2019, in the case of U.S. v. Timothy Jason McCoy, Court Case Number 1:18CR133, 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:

(2) Assorted Firearms (18-DEA-650316), including the following items: 1 Hi-Point JHP .45 caliber pistol, Ser No: X4346627, with 17 Rounds of .45 caliber ammunition; 1 Sun City Stevens 320 12 gauge shotgun, Ser No: 136255J, with 4 shotgun shells; which were seized from Timothy Jason McCoy on June 05, 2018 at Intersection of Highway 19 and Goose Creek Road, located in Cherokee, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.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 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION
COURT CASE NUMBER: 1:18CR140; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2019, in the case of U.S. v. Claudie Scott Edwards, Court Case Number 1:18CR140, 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 Mark II pistol CAL: 22 SN: 16-43835 (19-ATF-010953) which was seized from Claudie Edwards on March 28, 2018 at 82 Highway 9, located in Mill Spring, NC

Ruger 10/22 rifle CAL: 22 SN: 254-80068 (19-ATF-010969) which was seized from Claudie Edwards on March 28, 2018 at 82 Highway 9, located in Mill Spring, NC

Savage (J. Stevens) rifle CAL: 22 SN: OC192 (19-ATF-010972) which was seized from Claudie Edwards on March 28, 2018 at 82 Highway 9, located in Mill Spring, NC

Mossberg 144 rifle CAL: 22 SN: None (19-ATF-010976) which was seized from Claudie Edwards on March 28, 2018 at 82 Highway 9, located in Mill Spring, NC

Smith & Wesson M&P 15-22 rifle CAL: 22 SN: DEU6690 (19-ATF-010978) which was seized from Claudie Edwards on March 28, 2018 at 82 Highway 9, located in Mill Spring, NC

Hatsan Arms Co. (Silah Makina Kalip San. Tic. Ltd) Escort shotgun CAL: 12 SN: 268446 (19-ATF-010981) which was seized from Claudie Edwards on March 28, 2018 at 82 Highway 9, located in Mill Springs, NC

Winchester 37A shotgun CAL: 12 SN: C579337 (19-ATF-010983) which was seized from Claudie Edwards on March 28, 2018 at 82 Highway 9, located in Mill Spring, NC

Noble Mfg Co. 80F shotgun CAL: 410 SN: None (19-ATF-010985) which was seized from Claudie Edwards on March 28, 2018 at 82 Highway 9, located in Mill Spring, NC

Davis Industries P32 pistol CAL: 32 SN: P019641 (19-ATF-010987) which was seized from Claudie Edwards on March 28, 2018 at 82 Highway 9, located in Mill Spring, NC

Intratec Tec-22 pistol CAL: 22 SN: 040911 (19-ATF-010990) which was seized from Claudie Edwards on March 28, 2018 at 3250 Highway 108 East, located in Columbus, NC

Rohm RG10 revolver CAL: 22 SN: 184992 (19-ATF-010992) which was seized from Claudie Edwards on March 28, 2018 at 3250 Highway 108 East, located in Columbus, NC

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION
COURT CASE NUMBER: 1:18CR147; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2019, in the case of U.S. v. Steven Vincent Thomas White, Court Case Number 1:18CR147, 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:

Raven Arms P25 pistol CAL: 25 SN: 513983 (19-ATF-004919) which was seized from Steven White on July 25, 2018 at 1239 Charlotte Highway, located in Fairview, NC

7 rounds of assorted ammunition CAL: 25 (19-ATF-004920) which was seized from Steven White on July 25, 2018 at 1239 Charlotte Highway, located in Fairview, 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 26, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.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 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION
COURT CASE NUMBER: 1:18CR148; NOTICE OF FORFEITURE**

Notice is hereby given that on March 01, 2019, in the case of U.S. v. Brandon Kendrick James, Court Case Number 1:18CR148, 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:

Hipoint C9 Pistol CAL:9 SN:P10027610 (19-ATF-007444) which was seized from Brandon James on December 20, 2018 at Intersection of Monte Vista Rd & Byrd Ln, located in Candler, NC

16 Rounds Fiocchi Ammunition CAL:9 (19-ATF-007453) which was seized from Brandon James on December 20, 2018 at Intersection of Monte Vista Rd & Byrd Ln, located in Candler, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.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 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION
COURT CASE NUMBER: 1:18CR74; NOTICE OF FORFEITURE**

Notice is hereby given that on February 11, 2019, in the case of U.S. v. Terrell Carlin Thomas, Court Case Number 1:18CR74, 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:

Savage Stevens 520, 12 gauge shotgun, SN: 132444G (18-DEA-650365) which was seized from Terrell Carlin Thomas and Angelica Marie Neris on October 16, 2017 at 4 Hilltop Loop Lane, located in Candler, NC

Taurus PT111 Millennium G2, 9mm caliber pistol, SN: TJR43794 (18-DEA-650371) which was seized from Terrell Carlin Thomas and Angelica Marie Neris on October 16, 2017 at 4 Hilltop Loop Lane, located in Candler, NC

Anderson Manufacturing AM-15, 5.56 caliber rifle, SN: 15170082 (18-DEA-650375) which was seized from Terrell Carlin Thomas and Angelica Marie Neris on October 16, 2017 at 4 Hilltop Loop Lane, located in Candler, NC

Bryco Arms Jennings J-22, .22 caliber pistol (18-DEA-650405) which was seized from Terrell Carlin Thomas and Angelica Marie Neris on October 30, 2017 at 4 Hilltop Loop Lane, located in Candler, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION
COURT CASE NUMBER: 1:18CR94; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2019, in the case of U.S. v. Christopher Patrick Tanfield, Court Case Number 1:18CR94, 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 OptiPlex 780 desktop computer w/Toshiba HDD, SN: 66IHENUFS WK7(17-ICE-002361) which was seized from Christopher Patrick Tanfield on November 22, 2016 at 99 Dale Street, located in Asheville, NC

Toshiba laptop, SN: Z5D62920T (17-ICE-002362) which was seized from Christopher Patrick Tanfield on November 22, 2016 at 99 Dale Street, located in Asheville, NC

Two USB Thumb Drives (17-ICE-002363), including the following items: 1 SanDisk Cruzer 4GB USB thumb drive; 1 SanDisk Cruzer 32GB USB thumb drive; which were seized from Christopher Patrick Tanfield on November 22, 2016 at 99 Dale Street, located in Asheville, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:17CR273; NOTICE OF FORFEITURE**

Notice is hereby given that on March 29, 2019, in the case of U.S. v. Benjamin Abraham, Court Case Number 3:17CR273, 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:

12 Loose Diamonds including the following items:

One Marquise cut diamond, 7.3 x 4.15 x 3.2mms=0.70 carats, H color, I2 clarity, clarity enhanced;

One Round brilliant cut diamond, 4.66-4.77x3.02mms=0.44 carats, fancy light pink color, I1 clarity;

One Baguette cut diamond, 4.73 x 3.01 x 2.08mms=0.30 carats, G color, SI2 clarity;

One Marquise cut diamond, 7.42 x 4.52 x 2.86mms=0.55 carats, H color, I1 clarity;

One Rectangular (baguette) cut diamond, 6.02 x 3.19 x 2.40mms=0.52 carats, G color, I1 clarity;

One Round brilliant cut diamond, 4.12 - 4.17 x 2.58mms=0.28 carats, G color SI2 clarity;

One Princess cut (treated) black diamond, 6.90 x 7.03 x 4.12mms = 1.38 carats, large chip on one edge;

One Round brilliant cut (treated) black diamond, 11.91 x 8.15mms = 5.78 carats;

One Round brilliant cut (treated) black diamond, 11.48 x 7.23mms= 5.26 carats;

One Princess cut diamond, 4.29 x 4.05 x 2.98mms=0.43 carats, I color, VS2 clarity;

One Round brilliant cut (treated) black diamond, 6.69 x 3.98mms = 1.02 carats; and

One Round brilliant cut diamond, 4.01 - 4.09 x 2.37mms = 0.24 carats, K color I3 clarity (17-FBI-005891)

One clover bracelet cuff, .70 tw pink diamonds with .17 tw diamonds (18-FBI-005805)

One .50 ct Diamond Halo Pendant With .11 ctw Diamonds surrounding in 18k

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

White Gold (18-FBI-006586)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:18CR254; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. Ashley Bennett, Court Case Number 3:18CR254, 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:

One Hi-Point, Model C9 9 caliber pistol, serial number P1498487 and ammunition(18-FBI-005798)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA
COURT CASE NUMBER: 1:18-CR-44; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2019, in the case of U.S. v. Teobaldo Lopez-Aparicio, Court Case Number 1:18-CR-44, 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 S8 smartphone with black Otterbox case Ser No: unknown (18-FBI-002599) which was seized from Teobaldo Lopez-Aparicio on March 07, 2018 at Candelwood Inn, 3716 16th Ave. W., located in Williston, ND

\$142.00 U.S. currency (18-FBI-002600) which was seized from Teobaldo Lopez-Aparicio on March 07, 2018 at Candelwood Inn, 3716 16th Ave. W., 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 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Nicholas W. Chase, 655 1st Avenue North, Suite 250, Fargo, ND 58051. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.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 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 W. Chase, 655 1st Avenue North, Suite 250, Fargo, ND 58051. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA, WESTERN DIVISION
COURT CASE NUMBER: 1:18-CR-57; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2019, in the case of U.S. v. Kristopher Hogue, Court Case Number 1:18-CR-57, 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:

Printer and supplies (18-USS-000157), including the following items: 1 HP Printer, Deskjet 2510, Ser No: CN37C3JGXX; 1 Ink cartridges; 1 Paper cutter; 1 Paper

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Nicholas W. Chase, 655 1st Avenue North, Suite 250, Fargo, ND 58051. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 W. Chase, 655 1st Avenue North, Suite 250, Fargo, ND 58051. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA
COURT CASE NUMBER: 1:18-CR-94; NOTICE OF FORFEITURE**

Notice is hereby given that on February 25, 2019, in the case of U.S. v. Ernest Miles Evans, Court Case Number 1:18-CR-94, 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:

Mossberg 500 Shotgun CAL:20 SN:U738022 (18-ATF-023719) which was seized from Ernest Evans on June 12, 2018, in Williston, ND

Harrington and Richardson Unknown Shotgun CAL:20 SN:CAC266075 (18-ATF-023721) which was seized from Ernest Evans on June 12, 2018, in Williston, ND

Unknown Unknown Rifle CAL:Unknown SN:15421K (18-ATF-023722) which was seized from Ernest Evans on June 12, 2018, in Williston, ND

Ruger 10/22 Rifle CAL:22 SN:252-74593 (18-ATF-023723) which was seized from Ernest Evans on June 12, 2018, in Williston, ND

Marlin Firearms CO. 60 Rifle CAL:22 SN:02216631 (18-ATF-023724) which was seized from Ernest Evans on June 12, 2018, in Williston, ND

431 Rounds Assorted Ammunition CAL:Multi (18-ATF-023725), including the following items: 300 300 Rounds CCI Ammunition CAL:22; 8 8 Rounds Winchester-Western Ammunition CAL:20; 35 35 Rounds Remington Ammunition CAL:22; 88 88 Rounds CCI Ammunition CAL:22 which was seized from Ernest Evans on June 12, 2018, 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 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Nicholas W. Chase, 655 1st Avenue North, Suite 250, Fargo, ND 58051. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in 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 01, 2019

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 W. Chase, 655 1st Avenue North, Suite 250, Fargo, ND 58051. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA, EASTERN DIVISION
COURT CASE NUMBER: 3:17-CR-210; NOTICE OF FORFEITURE**

Notice is hereby given that on February 28, 2019, in the case of U.S. v. Brandon Lee Bjornstad, Court Case Number 3:17-CR-210, 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 SCH-I545 cellular telephone, IMEI: 990005909963564, containing a 32GB SanDisk Ultra Micro SD card, SN: 6096DRDSK0QY (17-ICE-001404)

Samsung Galaxy SCH-I535 cellular telephone, MEID: A0000048A5D954 (17-ICE-001405)

Samsung Galaxy SM-J100VPP cellular telephone, IMEI: 990004892471487 (17-ICE-001406)

Toshiba laptop computer, SN: 1F028367P (17-ICE-001407)

HP laptop computer, SN: CNU022166Y (17-ICE-001408)

HP laptop computer, SN: 5CD3085G27 (17-ICE-001409)

31 DVDs and 3CD-Rs (17-ICE-001410)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 09, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Nicholas W. Chase, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 W. Chase, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA
COURT CASE NUMBER: 4:15-CR-102; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2018, in the case of U.S. v. Lavrick Willocks, Court Case Number 4:15-CR-102, 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:

Real Property located at 183 Tortuga Drive, Greenwood, St. James Parish, Jamaica (19-FBI-001572) Parcel # NA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 09, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Nicholas W. Chase, 655 1st Avenue North, Suite 250, Fargo, ND 58051. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 W. Chase, 655 1st Avenue North, Suite 250, Fargo, ND 58051. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 4:18CR3094; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. Sandoval, Court Case Number 4:18CR3094, 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:

\$6,770.00 U.S. Currency seized from the person of Oscar Sandoval (18-FBI-007074) which was seized from Oscar Eulalio Sandoval on July 05, 2018 at Motel 6, 3511 South 84th Street, Room 140, located 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 14, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Amy Blackburn, 487 Federal Building, 100 Centennial Mall North, Lincoln, NE 68508. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Blackburn, 487 Federal Building, 100 Centennial Mall North, Lincoln, NE 68508. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 8:18CR38; NOTICE OF FORFEITURE**

Notice is hereby given that on March 08, 2019, in the case of U.S. v. DAVID JAMES BURKE, Court Case Number 8:18CR38, 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:

\$6,480.00, in US currency (18-STL-000020) which was seized from David J Burke on October 23, 2017 at 503 Main Street, located in Funk, 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 09, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Amy Blackburn, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Blackburn, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 8:19CV90; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 853, the United States filed a verified Complaint for Forfeiture against the following property:

\$32,250.00 in US currency (18-CBP-000515) which was seized from Aaron Barragan Contreras on October 12, 2017 at Interstate 80 mile marker 373, located in Seward County, 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 09, 2019) 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 Amy Blackburn, 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 Amy Blackburn, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW HAMPSHIRE
COURT CASE NUMBER: 1:14-CV-00177-LM; NOTICE OF FORFEITURE ACTION**

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

\$5,000 U.S. currency (14-FBI-004349) which was seized from Timothy A Bailey on March 28, 2014 at 58 Nelson Street, Apt 1, located in Manchester, NH

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 07, 2019) 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, 55 Pleasant Street, Room 110, Concord, NH 03301, and copies of each served upon Assistant United States Attorney Robert J. Rabuck, 53 Pleasant Street, 4th Floor, Concord, NH 03301, 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 Robert J. Rabuck, 53 Pleasant Street, 4th Floor, Concord, NH 03301. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW HAMPSHIRE
COURT CASE NUMBER: 1:18-CR-00207-PB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2019, in the case of U.S. v. Christian Taveras-Polanco, Court Case Number 1:18-CR-00207-PB, the United States District Court for the District of New Hampshire entered an Order condemning and forfeiting the following property to the United States of America:

\$796.00 U.S. Currency (19-CBP-000084) which was seized from Christian Taveras-Polanco on December 06, 2018 at Rte. 116, located in Whitefield, NH

\$6,650.00 U.S. Currency (19-CBP-000085) which was seized from Christian Taveras-Polanco on December 07, 2018 at 121 Grove Street, located in Littleton, NH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 55 Pleasant Street, Room 110, Concord, NH 03301, and a copy served upon Assistant United States Attorney Robert Rabuck, 53 Pleasant Street, 4th Floor, Concord, NH 03301. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.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 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Rabuck, 53 Pleasant Street, 4th Floor, Concord, NH 03301. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW HAMPSHIRE
COURT CASE NUMBER: 19-CV-213-PB; NOTICE OF FORFEITURE ACTION**

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

2006 Cadillac STS-V VIN# 1G6DX67D760192568 (17-DEA-649589) which was seized from Nicole Roskos on September 12, 2017 at Main Street, located in Belmont, NH

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, 2019) 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, 55 Pleasant Street, Room 110, Concord, NH 03301, and copies of each served upon Assistant United States Attorney Robert J. Rabuck, 53 Pleasant Street, 4th Floor, Concord, NH 03301, 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 Robert J. Rabuck, 53 Pleasant Street, 4th Floor, Concord, NH 03301. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY
COURT CASE NUMBER: 18-493 (MCA); NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2018, in the case of U.S. v. Shannon Venable, Court Case Number 18-493 (MCA), 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:

One Glock Inc. 21 Gen 4 .45 caliber handgun, bearing serial number YLC778 which was seized from Shannon Venable on or about August 21, 2018 at Afton Street and Williams Street, located in Kearny, NJ

14 Rounds Assorted Ammunition which were seized from Shannon Venable on or about August 21, 2018 at Afton Street and Williams Street, located in Kearny, 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 (March 09, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY
COURT CASE NUMBER: 18-645; NOTICE OF FORFEITURE**

Notice is hereby given that on February 25, 2019, in the case of U.S. v. Michael Shumate, Court Case Number 18-645, 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:

One .357 caliber Taurus Magnum revolver, bearing, serial number: LG656233; loaded with three rounds of .357 caliber ammunition;

One 9mm Taurus Millennium PT111 pistol, with a defaced serial number, loaded with seven rounds of 9mm ammunition, recovered on or about October 16, 2018. CATS ID: 19-DEA-646491

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 1:19-CV-00121-SMV-KBM; NOTICE OF FORFEITURE
ACTION**

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

\$33,765.00 U.S. Currency (19-CBP-000079) which was seized from Riyan E. Higney on October 04, 2018 at I-10 Border Patrol Checkpoint, located in Las Cruces, 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 (March 26, 2019) 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 Kristpher Jarvis, 200 North Church Street, Las Cruces, NM 88011, 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 Kristpher Jarvis, 200 North Church Street, Las Cruces, NM 88011. 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 1:19-CV-00122-SWS-MLC; NOTICE OF FORFEITURE
ACTION**

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

\$14,800.00 in Currency (18-CBP-000502) which was seized from Alec Daniel Barbour on September 26, 2018 at Interstate 25 N. Checkpoint, near Las Cruces, NM, located in Las Cruces, 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 (March 26, 2019) 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 Kristopher Jarvis, 200 North Church Street, Las Cruces, NM 88011, 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 Kristopher Jarvis, 200 North Church Street, Las Cruces, NM 88011. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:13-CR-368-JAD-VCF; NOTICE OF FORFEITURE**

Notice is hereby given that on February 25, 2019, in the case of U.S. v. William C. Thompson, Court Case Number 2:13-CR-368-JAD-VCF, 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:

Dell computer tower, model no. Vostro 400, serial no. D2CXRF1, containing a Seagate 1TB SATA hard drive, model no. ST1000DM003, serial no. S1D0MRJQ

Hitachi 2TB external hard drive, model no. HT0LDNB20001BBB, serial no. F31G2NXD

Western Digital 1TB hard drive, model no. WD10EADS, serial no. WCAV5M930266

SanDisk card reader

SanDisk 16GB compact flash card

Panasonic video camera, model no. SDR-H85P, serial no. J01A18002

2 micro video cassettes

Proof of residence documents

Compaq Presario laptop computer, model no. CQ57, serial no. 5CB2174R1P, containing a Seagate 320GB SATA hard drive, model no. ST9320325AS, serial no. 6VDFR10V

Canon Mark II digital camera, serial no. 4252102526

Emachines desktop computer, model no. EL1850, serial no. PTNBK02012040038589600, containing a 500GB SATA hard drive, model no. HDS721050CLA362, serial no. HE1BIMMT

Gateway desktop computer, model no. DX4860-UB33P, serial no. PTGCPP200420400EF66300, containing a Western Digital 1TB SATA hard drive, model no. WD10EARX, serial no. WMC0T0032462

Compaq Presario desktop computer, model no. SR5034X, serial no. MXX71406PP, containing a Samsung 160GB SATA hard drive, model no. HD160JJ/P, serial no. S0DFJ1GP107611

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

Apple iPhone 4S, model no. A1387, serial no. CBPH20MGDTDW, IMEI no. 99000110136386, containing a Sprint mini SIM card, no. 8901010008831126638F

100 CDs and DVDs

13 CDs and DVDs

Hitachi DVD Cam, serial no. 50320241

Sony digital camera, model no. MVC-FD100, serial no. 500023, containing a 3.5 inch floppy diskette with 128MB of memory

Kodak digital camera, model no. Easyshare Z710, serial no. KCXGG64336528

Kodak digital camera, model no. Z981, serial no. KVYMN02061276

Black HP laptop, model no. G6-2237US, serial no. 5CD2490UMC

Toshiba Satellite C655D-S5209 laptop, serial no. 7B231863Q

Toshiba Satellite C55D-A5304 laptop, serial no. YD280824Q

Black Seagate Expansion Desktop drive, P/N 1D7AP3-500, serial no. NA4K688Y

Apple iPhone in black case, model no. A1332

Apple iPhone without a case, model no. A1387

Black Samsung cellular flip phone, model SPH-M270

Black digital Canon EOS camera, model no. DS126201, serial no. 3211600699

Canon Rebel XSi camera, model no. DS126181, serial no. 0670215963, containing 2GB SD card

Nikon D700 digital camera, serial no. 3114091, containing an 8GB SD card and a 16GB SD card

Apple iPhone 4, FCC ID BCG-E2422A

Apple iPhone 4S, FCC ID BCG-E2430A

Toshiba external drive, serial no. 23EAPV0ZTRE8

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

HP Pavilion Computer, serial no. 5CD249WMC

Kodak 2GB SD card

PNY 16GB SD Card

2 SanDisk 8GB SD Compact Flash cards

Sandisk 8GB SD card

iPhone, FCC ID: BCG-E23808

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 05, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 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 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:15-CR-353-GMN-NJK; NOTICE OF FORFEITURE**

Notice is hereby given that on February 28, 2019, in the case of U.S. v. Christopher Ryan Busby, Court Case Number 2:15-CR-353-GMN-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:

Dell laptop computer, Model No. Inspiron 1764, Serial number 2Q368M1, containing a Western Digital 500GB SATA hard drive, Model No. WD50000BEVT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 D. 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).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 D. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:16-CR-100-GMN-CWH; NOTICE OF FORFEITURE**

Notice is hereby given that on March 01, 2019, in the case of U.S. v. Jan Rouven Fuechtener (aka Lars Schmidt), Court Case Number 2:16-CR-100-GMN-CWH, 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:

Apple MacBook Air Laptop w/ SanDisk Memory Card and Charger, Model A1466, S/N C02LT0JWF74

Apple iMac All in One CPU, Model A1311, S/N C02FH48XDHJN

Apple wireless mouse and keyboard

WD My Passport Ultra external hard drive, S/N WXP1EC4A6325

Netgear Router, Model EX7000, S/N 46D1547RA189D

Netgear Nighthawk Router w/ power cord, Model R7500, S/N 3V01485301A50

Apple iPad 64GB, Model A1337, S/N J3024C81ETV

lomega hard drive, S/N J5BV121045

Apple iPad Air, Model A1474, S/N DMPLN7T3FK17

lomega hard drive, S/N 31641800-R

Apple MacBook Air Laptop, Model A1304, S/N W89391VT9A7

Sony PCG-991M Laptop Computer, tag# 283320515104663, in black case w/ Power Cord

Apple MacBook laptop, Model A1286, S/N C02H3C9CDV7L

Apple Laptop, Model A1286, S/N W8017MAVAGU

Apple MacBook Pro Laptop, Model A1398, S/N C0L33X8FFT1

Black/Grey WD My Passport USB HDD, S/N WXB1AC41RPRA

Apple iPod 160GB, Model A1238, S/N 8K3448N09ZU

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

Transcend USB 8GB

2 DVD's and 6 mini disks

External USB HD with blue Wonder Works label

White External USB HD, S/N WX91C80A4434T

SanDisk 32GB Memory Card

WD External HD, S/N WCC4E2DUZ6R2

Black Iomega GDH DU2 select desktop HD, S/N XRAA379148

Magnasonic Alarm Clock Recording Device, Model P1300, tag# 130100692

Magnasonic Alarm Clock Recording Device, Model P1300, tag# 130100691

Seagate External Hard Drive, S/N NA5R1GK4

HP Pavilion DV8000 HSTNN-C16C laptop, S/N CND6151SDY

Gateway Desktop Computer, Model SX2803-25E, S/N PTGBS0200111105D2A9600

Apple iMac All in One CPU, Model A1311, S/N W81082SZDAS

Apple iMac All in One CPU, Model A1225, S/N VM810R8FX8A

Apple iMac All in One CPU, Model A1225, S/N W88070L7X89

Black Apple iPhone, Model A1332, ic: 579C-E2380A, S/N 87036FB4A4T

Iomega hard drive, S/N TGBK421146

Lexar 16GB 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 (March 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:17-CR-205-APG-GWF; NOTICE OF FORFEITURE**

Notice is hereby given that on December 19, 2018, in the case of U.S. v. Aurora S. Beltran, Court Case Number 2:17-CR-205-APG-GWF, 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:

\$197,247.15

\$30,000

\$20,000

\$10,000

\$10,000

\$29,026.78

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe 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 01, 2019

statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:17-CR-205-APG-GWF; NOTICE OF FORFEITURE**

Notice is hereby given that on January 10, 2019, in the case of U.S. v. Camilo Q. Primero, Court Case Number 2:17-CR-205-APG-GWF, 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:

\$197,247.15

\$30,000

\$20,000

\$10,000

\$10,000

\$29,026.78

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe 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 01, 2019

statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:18-CR-040-JAD-CWH; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2019, in the case of U.S. v. Robert William Surdel, Court Case Number 2:18-CR-040-JAD-CWH, 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:

Samsung Galaxy S6 SM-G920P cell phone, bearing IMEI 990005789968105

LG Tribute 5 LS675 cell phone, bearing IMEI 356948071906051

Apple iPhone 5S A1453 cell phone, bearing IMEI 352029060646224

Dell Venue 3730 Tablet, bearing S/T CT1NHZ1

Toshiba AT300 Tablet, bearing S/N 4C216495R

Western Digital Element external HDD, bearing S/N WCAZA5461008

HP Pavilion G6 Laptop, bearing S/N 5CD2411007

Toshiba Hard Drive MQ01ABD075, bearing S/N 9254C05JT

Samsung Galaxy tablet (white), model # SM-T113, s/n: R52J711519A

Samsung Galaxy S III cell phone, model SGH-i747, s/n: R31D51B4PEM

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 01, 2019

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:18-CR-326-APG-NJK; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. Julian Ricardo Chacon, Court Case Number 2:18-CR-326-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:

Taurus .40 caliber subcompact semiautomatic pistol, Model No. PT-740, serial number SGX14481

Springfield 9 mm subcompact semiautomatic pistol, Model No. XDS-9, serial number S3895406

26 rounds of 9 mm Speer hollow-point ammunition

45 rounds of 9 mm full metal jacket ammunition

any and all 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 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description 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 01, 2019

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:18-CR-380-APG-NJK; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2019, in the case of U.S. v. Joseph Ryan Warwick, Court Case Number 2:18-CR-380-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:

MacBook Pro laptop computer, model number A1286, serial number C02JG53XDV33

Hitachi 500GB SATA hard drive, model number HTS547550A9E384 serial number 55GLN0PC

White Apple iPhone 5S, model number A1457, serial number C39LN80SFFGC

White Apple iPhone 6S, model number A1633, serial number DNPQC3E1GRXX

Black LG cell phone, model number LG-H900, serial number 510KPTM037417

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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).

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

The government may also consider granting petitions for remission or mitigation, which pardon 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 01, 2019

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:19-CR-022-JCM-VCF; NOTICE OF FORFEITURE**

Notice is hereby given that on February 26, 2019, in the case of U.S. v. Edgar Del Rio, Court Case Number 2:19-CR-022-JCM-VCF, 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:

\$10,908

\$15,278

\$6,975

\$4,644

\$3,101

\$50,126.59

\$20,400.32

\$1,824

\$13,146

\$1,785

\$14,439

\$9,887

\$8,253

\$138

\$18,950

\$106,150

\$40,010

\$34,364

\$4,998

\$12,464.03

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person,

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:19-CR-032-RFB-VCF; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2019, in the case of U.S. v. Patti Kern, Court Case Number 2:19-CR-032-RFB-VCF, 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:

\$10,908

\$15,278

\$6,975

\$4,644

\$3,101

\$50,126.59

\$20,400.32

\$1,824

\$13,146

\$1,785

\$14,439

\$9,887

\$8,253

\$138

\$18,950

\$106,150

\$40,010

\$34,364

\$4,998

\$12,464.03

a 2015 Ford F250 truck held in the name of Patti Kern, VIN
1FT7W2BT5FED16800

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

a 2004 Sundowner LQ Horse Trailer held in the name of Patti Kern, VIN 13SLE322141LA4098

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:19-CR-047-JAD-VCF; NOTICE OF FORFEITURE**

Notice is hereby given that on February 25, 2019, in the case of U.S. v. William C. Thompson, Court Case Number 2:19-CR-047-JAD-VCF, 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:

Dell computer tower, model no. Vostro 400, serial no. D2CXRF1, containing a Seagate 1TB SATA hard drive, model no. ST1000DM003, serial no. S1D0MRJQ

Hitachi 2TB external hard drive, model no. HT0LDNB20001BBB, serial no. F31G2NXD

Western Digital 1TB hard drive, model no. WD10EADS, serial no. WCAV5M930266

SanDisk card reader

SanDisk 16GB compact flash card

Panasonic video camera, model no. SDR-H85P, serial no. J01A18002

2 micro video cassettes

Proof of residence documents

Compaq Presario laptop computer, model no. CQ57, serial no. 5CB2174R1P, containing a Seagate 320GB SATA hard drive, model no. ST9320325AS, serial no. 6VDFR10V

Canon Mark II digital camera, serial no. 4252102526

Emachines desktop computer, model no. EL1850, serial no. PTNBK02012040038589600, containing a 500GB SATA hard drive, model no. HDS721050CLA362, serial no. HE1BIMMT

Gateway desktop computer, model no. DX4860-UB33P, serial no. PTGCPP200420400EF66300, containing a Western Digital 1TB SATA hard drive, model no. WD10EARX, serial no. WMC0T0032462

Compaq Presario desktop computer, model no. SR5034X, serial no. MXX71406PP, containing a Samsung 160GB SATA hard drive, model no. HD160JJ/P, serial no. S0DFJ1GP107611

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

Apple iPhone 4S, model no. A1387, serial no. CBPH20MGDTDW, IMEI no. 99000110136386, containing a Sprint mini SIM card, no. 8901010008831126638F

100 CDs and DVDs

13 CDs and DVDs

Hitachi DVD Cam, serial no. 50320241

Sony digital camera, model no. MVC-FD100, serial no. 500023, containing a 3.5 inch floppy diskette with 128MB of memory

Kodak digital camera, model no. Easyshare Z710, serial no. KCXGG64336528

Kodak digital camera, model no. Z981, serial no. KVYMN02061276

Black HP laptop, model no. G6-2237US, serial no. 5CD2490UMC

Toshiba Satellite C655D-S5209 laptop, serial no. 7B231863Q

Toshiba Satellite C55D-A5304 laptop, serial no. YD280824Q

Black Seagate Expansion Desktop drive, P/N 1D7AP3-500, serial no. NA4K688Y

Apple iPhone in black case, model no. A1332

Apple iPhone without a case, model no. A1387

Black Samsung cellular flip phone, model SPH-M270

Black digital Canon EOS camera, model no. DS126201, serial no. 3211600699

Canon Rebel XSi camera, model no. DS126181, serial no. 0670215963, containing 2GB SD card

Nikon D700 digital camera, serial no. 3114091, containing an 8GB SD card and a 16GB SD card

Apple iPhone 4, FCC ID BCG-E2422A

Apple iPhone 4S, FCC ID BCG-E2430A

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

Toshiba external drive, serial no. 23EAPV0ZTRE8

HP Pavilion Computer, serial no. 5CD249WMC

Kodak 2GB SD card

PNY 16GB SD Card

2 SanDisk 8GB SD Compact Flash cards

Sandisk 8GB SD card

iPhone, FCC ID: BCG-E23808

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.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 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 3:15-CR-8082-SMM; NOTICE OF FORFEITURE**

Notice is hereby given that on February 25, 2019, in the case of U.S. v. William C. Thompson, Court Case Number 3:15-CR-8082-SMM, 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:

Dell computer tower, model no. Vostro 400, serial no. D2CXRF1, containing a Seagate 1TB SATA hard drive, model no. ST1000DM003, serial no. S1D0MRJQ

Hitachi 2TB external hard drive, model no. HT0LDNB20001BBB, serial no. F31G2NXD

Western Digital 1TB hard drive, model no. WD10EADS, serial no. WCAV5M930266

SanDisk card reader

SanDisk 16GB compact flash card

Panasonic video camera, model no. SDR-H85P, serial no. J01A18002

2 micro video cassettes

Proof of residence documents

Compaq Presario laptop computer, model no. CQ57, serial no. 5CB2174R1P, containing a Seagate 320GB SATA hard drive, model no. ST9320325AS, serial no. 6VDFR10V

Canon Mark II digital camera, serial no. 4252102526

Emachines desktop computer, model no. EL1850, serial no. PTNBK02012040038589600, containing a 500GB SATA hard drive, model no. HDS721050CLA362, serial no. HE1BIMMT

Gateway desktop computer, model no. DX4860-UB33P, serial no. PTGCPP200420400EF66300, containing a Western Digital 1TB SATA hard drive, model no. WD10EARX, serial no. WMC0T0032462

Compaq Presario desktop computer, model no. SR5034X, serial no. MXX71406PP, containing a Samsung 160GB SATA hard drive, model no. HD160JJ/P, serial no. S0DFJ1GP107611

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

Apple iPhone 4S, model no. A1387, serial no. CBPH20MGDTDW, IMEI no. 99000110136386, containing a Sprint mini SIM card, no. 8901010008831126638F

100 CDs and DVDs

13 CDs and DVDs

Hitachi DVD Cam, serial no. 50320241

Sony digital camera, model no. MVC-FD100, serial no. 500023, containing a 3.5 inch floppy diskette with 128MB of memory

Kodak digital camera, model no. Easyshare Z710, serial no. KCXGG64336528

Kodak digital camera, model no. Z981, serial no. KVYMN02061276

Black HP laptop, model no. G6-2237US, serial no. 5CD2490UMC

Toshiba Satellite C655D-S5209 laptop, serial no. 7B231863Q

Toshiba Satellite C55D-A5304 laptop, serial no. YD280824Q

Black Seagate Expansion Desktop drive, P/N 1D7AP3-500, serial no. NA4K688Y

Apple iPhone in black case, model no. A1332

Apple iPhone without a case, model no. A1387

Black Samsung cellular flip phone, model SPH-M270

Black digital Canon EOS camera, model no. DS126201, serial no. 3211600699

Canon Rebel XSi camera, model no. DS126181, serial no. 0670215963, containing 2GB SD card

Nikon D700 digital camera, serial no. 3114091, containing an 8GB SD card and a 16GB SD card

Apple iPhone 4, FCC ID BCG-E2422A

Apple iPhone 4S, FCC ID BCG-E2430A

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

Toshiba external drive, serial no. 23EAPV0ZTRE8

HP Pavilion Computer, serial no. 5CD249WMC

Kodak 2GB SD card

PNY 16GB SD Card

2 SanDisk 8GB SD Compact Flash cards

Sandisk 8GB SD card

iPhone, FCC ID: BCG-E23808

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.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 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 3:18-CR-073-HDM-WGC; NOTICE OF FORFEITURE**

Notice is hereby given that on February 27, 2019, in the case of U.S. v. Kacy Sapp, Court Case Number 3:18-CR-073-HDM-WGC, 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 Smith and Wesson, Model M&P 40 Shield, .40 caliber pistol bearing serial number HLM4140

10 rounds assorted .40 caliber ammunition

any and all 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 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 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).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. 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 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION
COURT CASE NUMBER: CR-08-0240; NOTICE OF FORFEITURE**

Notice is hereby given that on January 04, 2019, in the case of U.S. v. Dino Saracino, Court Case Number CR-08-0240, 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 a Franck Muller watch (08-FBI-006450), which was seized from the defendant on or about June 23, 2008, by law enforcement.

All right, title and interest in a white gold key chain (08-FBI-006451), which was seized from the defendant on or about June 23, 2008, by law enforcement.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Laura Mantell, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Mantell, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION
COURT CASE NUMBER: CR-15-0377; NOTICE OF FORFEITURE**

Notice is hereby given that on February 28, 2019, in the case of U.S. v. Alex Schreiber, Court Case Number CR-15-0377, 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 Toshiba laptop computer, Serial Number ZE040311C; (ii) one WP external hard drive, Serial Number WXJ1E6452H06; (iii) one HP external hard drive, Serial Number WX21A4032736; and (iv) one Seagate FreeAgent GoFlex EHD, Serial Number NA05LFS5 (15-FBI-007921), all of which were seized from the defendant's residence on or about July 7, 2015, in Little Neck, 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 27, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Brendan King, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 King, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION
COURT CASE NUMBER: CR-16-0281; NOTICE OF FORFEITURE**

Notice is hereby given that on December 26, 2017, in the case of U.S. v. Altariq Mclver, Court Case Number CR-16-0281, 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 Taurus .40 caliber handgun, serial number SGW83474 (19-ATF-011991), which was seized from the defendant on or about January 28, 2016 from a premise located in Brooklyn, New York.

All right, title and interest in one black Glock, model 27, .40 caliber pistol, with a partially defaced serial number FXX254 (19-ATF-011998), which was seized from the defendant on or about January 28, 2016 from a premise located 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 (March 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Karin Orenstein, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Karin Orenstein, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION
COURT CASE NUMBER: CR-16-0293; NOTICE OF FORFEITURE**

Notice is hereby given that on February 08, 2019, in the case of U.S. v. Khidar Roberson, Court Case Number CR-16-0293, 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 a MacBook laptop computer, serial number C1MH8LY5DV13 (16-FBI-007237), which was seized from the defendant on or about March 15, 2016, at a premise located on Hendrix Street 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 (March 21, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Brendan King, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 King, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION
COURT CASE NUMBER: CR-17-0572; NOTICE OF FORFEITURE**

Notice is hereby given that on March 29, 2018, in the case of U.S. v. Pedro Benitez, et al., Court Case Number CR-17-0572, 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:

Taurus 9mm pistol, serial number KYK59521; and seven PPU .380 cartridges (18-FBI-007507) both of which were seized on or about August 7, 2017 in Far Rockaway, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Madeline O'Connor, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Madeline O'Connor, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION
COURT CASE NUMBER: CR-18-0183; NOTICE OF FORFEITURE**

Notice is hereby given that on February 24, 2019, in the case of U.S. v. Hassen Ford, Court Case Number CR-18-0183, 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 four thousand four hundred thirty-two dollars and no cents (\$4,432.00) in United States Currency (18-FBI-007487), which was seized from the defendant on or about April 17, 2018, in Brooklyn, New York.

All right, title and interest in a starter pistol, "made in Italy" (18-FBI-007488), which was seized from the defendant on or about April 17, 2018, 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 (March 20, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION
COURT CASE NUMBER: CR-18-0228; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2019, in the case of U.S. v. Anthony Stokes, Court Case Number CR-18-0228, 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 a .22 caliber Jennings semi-automatic pistol, serial number 267773 (18-ATF-025438), which was seized on or about April 13, 2018, in Brooklyn, New York.

All right, title and interest in three (3) rounds of Remington ammunition (18-ATF-025443), which was seized on or about April 13, 2018, 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 (March 27, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION
COURT CASE NUMBER: CR-18-0496; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2019, in the case of U.S. v. Raymond R. Pellegrino, Court Case Number CR-18-0496, 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 funds on deposit in TD Bank N.A. account number 4351758029 held I/n/o Meadow Medical PC, in the sum of two hundred, thirty-eight thousand, six hundred ninety dollars and ninety-three cents (\$238,690.93), and all proceeds traceable thereto (19-FBI-000653) seized on or about November 14, 2018.

All funds on deposit in TD Bank N.A. account number 4328109677 held I/n/o Strong Island Consultants Inc., in the sum of sixty-three thousand, eight hundred forty-nine dollars and three cents (63,849.03), and all proceeds traceable thereto (19-FBI-000655) seized on or about November 14, 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 20, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Madeline O'Connor, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Madeline O'Connor, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION
COURT CASE NUMBER: CV-19-1132; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 982, the United States filed a verified Complaint for Forfeiture against the following property:

\$38,300.00 U.S. Currency (19-DEA-645962) which was seized from Deivy A. Ocampo on October 08, 2018 in the vicinity of Robbins Lane, located in Syosset, NY

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, 2019) 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 Federal Plaza, Central Islip, NY 11722, and copies of each served upon Assistant United States Attorney Robert Schumacher, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722, 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 Robert Schumacher, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 1:19-CV-309; NOTICE OF FORFEITURE ACTION**

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

\$8,583.00 U.S. Currency (18-DEA-646132) which was seized from Michael S. Andrews on September 27, 2018 in Saratoga Springs, NY

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 15, 2019) 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 Courthouse, 445 Broadway, Albany, NY 12207, and copies of each served upon Assistant United States Attorney Adam Katz, 218 James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, 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 Katz, 218 James T. Foley Courthouse, 445 Broadway, Albany, NY 12207. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 18-CR-295; NOTICE OF FORFEITURE**

Notice is hereby given that on December 17, 2018, in the case of U.S. v. Christopher Martinelli, Court Case Number 18-CR-295, 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 Samsung Cellphone Ser No: 3531113/08/485785/7 (17-FBI-007525) seized from Christopher Martinelli on April 13, 2017 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 (March 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Tamara Thomson, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tamara Thomson, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 18-CR-432; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. GARY MCKAY, Court Case Number 18-CR-432, 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:

Acer laptop computer, s/n: NXMJAAA001401029EB760 (17-ICE-002474) seized from Gary McKay on August 14, 2017 in Troy, NY

WESTERN DIGITAL HARD DRIVE, S/N:WX51A20W86073 (17-ICE-002475) seized from Gary McKay on August 14, 2017 in Troy, NY

DELL OPTIPLEX 755 DESKTOP COMPUTER, S/N: GYW3MG1 (17-ICE-002476) as seized from Gary McKay on August 14, 2017 in Troy, 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 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 ALICIA SUAREZ, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney ALICIA SUAREZ, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 18-CV-327; 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:

\$25,880.00 U.S. Currency seized from 1205 Vineyard Street, Cohoes, NY. (17-FBI-005420) which was seized from Donovan Rhoden on July 22, 2017 in Cohoes, NY

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, 2019) 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 Courthouse, 445 Broadway, Albany, NY 12207, and copies of each served upon Assistant United States Attorney Adam Katz, 218 James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, 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 Katz, 218 James T. Foley Courthouse, 445 Broadway, Albany, NY 12207. 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 19-CV-279; NOTICE OF FORFEITURE ACTION**

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

\$70,090 in U.S. currency (17-CBP-000713) seized from Devon Garrow on July 24, 2017 Near Akwesansé Indian Reservation near Hogansburg, NY

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 16, 2019) 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, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and copies of each served upon Assistant United States Attorney Mary Langan, 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 Mary Langan, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 8:19-CV-302; NOTICE OF FORFEITURE ACTION**

Pursuant to 49 U.S.C. § 80303, the United States filed a verified Complaint for Forfeiture against the following property:

2017 Ford F-350 Truck, VIN: 1FT8W3DT8HEB97523 (19-CBP-000096) seized from Ronald Sunday on October 18, 2018 in Bangor, NY

Stealth Cargo Trailer, VIN: 52LBE202XBE006881 (19-CBP-000097) seized from Ronald Sunday on October 18, 2018 in Bangor, NY

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 19, 2019) 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, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and copies of each served upon Assistant United States Attorney Mary Langan, 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 Mary Langan, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 09 CR. 213 (DC); NOTICE OF FORFEITURE**

Notice is hereby given that on June 29, 2009, in the case of U.S. v. Bernard L. Madoff, Court Case Number 09 CR. 213 (DC), 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 shares from Capital Gold Corporation, a Delaware and NY registered company that merged with Gammon Gold Inc. on 4/1/2011, seized from Edward J. Heaney and Bernard L. Madoff; (19-FBI-001952)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Alexander J. Wilson, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 J. Wilson, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 10 CR. 905 (LTS); NOTICE OF FORFEITURE**

Notice is hereby given that on December 13, 2018, in the case of U.S. v. Orlando Rodriguez, Court Case Number 10 CR. 905 (LTS), 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:

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, known and described as the property assigned Lot 73 CD 03, La Vega, Dominican Republic (229,634.00 square meters); (19-ICE-000545)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, known and described as the property assigned Condominium Torre Del Pino, Lot 5, Block 439, CD 01, Apt. #A-5, Santiago, Dominican Republic; (19-ICE-000546)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, known and described as the property assigned Condominium Torre Del Pino, Lot (Solar) 5, Block 439, CD 01, Apt. #B-2, Santiago, Dominican Republic (300.00 square meters); (19-ICE-000547)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, known described as the property assigned Condominium Residencial Torre Tropical I-II, Lot 312459667254, Apt. D-6, Santiago, Dominican Republic (211.73 square meters); (19-ICE-000548)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, known and described as the property assigned Lot 158 CD 05, La Vega, Dominican Republic {113,210.63 square meters); (19-ICE-000549)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, known and described as the property assigned Lot 177 CD 29, La Vega, Dominican Republic {1,886.60 square meters) (19-ICE-000550)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, known and described as the property assigned Lot 18 CD 12, La Vega, Dominican Republic (31,443.20 square meters); (19-ICE-000551)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, known and described as the

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

property assigned Lot 18 CD 12, La Vega, Dominican Republic (86,190.68 square meters); (19-ICE-000552)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, known and described as the property assigned Lot 17 CD 01, La Vega, Dominican Republic (1,572.01 square meters); (19-ICE-000553)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, known and described as the property assigned Lot 133-C CD 29, La Vega, Dominican Republic (1,458.00 square meters); (19-ICE-000554)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, known and described as the property assigned Lot 157 CD 05, La Vega, Dominican Republic (127,220.99 square meters); (19-ICE-000555)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, known and described as the property assigned Lot 162 CD 29, La Vega, Dominican Republic (628.86 square meters); (19-ICE-000556)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, known and described as the property assigned Lot 162 CD 29, La Vega, Dominican Republic (12,516.00 square meters); (19-ICE-000557)

Proceeds of the sale from 161 cattle seized at properties known as Los Suarez and Rio Seco Cattle Farms, La Vega, Dominican Republic, in the amount of RD\$ 2,490,465.82 plus interest, deposited in the Dominican Republic Attorney General's Office Bank Account No. 240-015292-0 of Banco de Reservas, in Dominican Pesos;(19-ICE-000558)

Currency seized pursuant to a search warrant in apartment unit A-5 Residencial Tore El Pino in Santiago, Dominican Republic, in the amount of RD\$ 5,500,000.00 plus interest, deposited in the Dominican Republic Attorney General's Office Bank Account No. 240-015292-0 of Banco del Reservas, in Dominican Pesos; (19-ICE-000559)

Currency seized pursuant to a search warrant in residence in Lot 9, Block 8, Parcel 163-A, CD 06, in Santiago, Dominican Republic in the amount of RD\$ 9,475.00 plus interest, deposited in the Dominican Republic Attorney General's Office Bank Account No. 240-015292-0 of Banco del Reservas, in Dominican Pesos; (19-ICE-000560)

Currency seized pursuant to a search warrant in residence in Lot 9, Block 8, Parcel 163-A, CD 06, in Santiago, in the amount of US\$ 95.00 plus interest, deposited in the Dominican Republic Attorney General's Office Bank Account No. 240-005660-1 of

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

Banco del Reservas, in United States Dollars; (19-ICE-000561)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 09, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Noah Falk, 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 petition for remission in writing by sending it to Assistant United States Attorney Noah Falk, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 13 CR. 521 (LTS); NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. Joseph Manuel Hunter, Court Case Number 13 CR. 521 (LTS), 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 defendant's ownership interest in the following assets (19-DEA-650168);
1 H&K USP Compact .45 Caliber Handgun, Ser No: 29-018491;
1 Interarms Walther PPK .380 Caliber, Ser No: A069224;
1 H&K USP Compact .45 Caliber Handgun, Ser No: 29-012931;
1 STI Edge 9 9mm semi-auto handgun, Ser No: CM 6118;
1 Glock 34 9x19 9mm Semi-Auto Handgun, Ser No: EZD165;
1 Glock 34 9x19 9mm Semi-Auto Handgun, Ser No: ESK801;
1 Glock 34 9x19 9mm Semi-Auto Handgun, Ser No: EZD166;
1 Glock 34 9x19 9mm Semi-Auto Handgun, Ser No: ESK800

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Alexander J. Wilson, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 J. Wilson, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 15 CR. 261 (JSR); NOTICE OF FORFEITURE**

Notice is hereby given that on July 17, 2017, in the case of U.S. v. Rajen Maniar, Court Case Number 15 CR. 261 (JSR), 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 United States currency, funds or other monetary instruments credited to Citibank, account number 9932180057; (17-FBI-007582)

Any and all United States currency, funds or other monetary instruments credited to Bank of America, account number 483013550608; (17-FBI-007583)

Any and all United States currency, funds or other monetary instruments credited to Citibank, account number 4978160200; (17-FBI-007584)

Any and all United States currency, funds or other monetary instruments credited to Citibank, account number 4969587026; (17-FBI-007585)

Any and all United States currency, funds or other monetary instruments credited to Bank of America, account number 009405132555; (17-FBI-007586)

Any and all United States currency, funds or other monetary instruments credited to Citibank, account number 4969168542; (17-FBI-007587)

Any and all United States currency, funds or other monetary instruments credited to JPMorgan Chase, account number 915181572; (17-FBI-007588)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 19, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Alexander J. Wilson, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 J. Wilson, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 16 CR. 466 (NSR); NOTICE OF FORFEITURE**

Notice is hereby given that on March 08, 2019, in the case of U.S. v. Joseph Scali, Court Case Number 16 CR. 466 (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:

The defendant's 50% ownership interest of 151 Balfour Road, West Hartford, CT 06107; (19-IRS-000213)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Alexander J. Wilson, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 J. Wilson, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 18 CR. 531 (KMK); NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2019, in the case of U.S. v. Douglas E. Castle, Court Case Number 18 CR. 531 (KMK), 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 in account number 561782624838 held in the name of Shengton Technology Limited located at HSBC in Hong Kong; (19-FBI-002576)

Any and all funds in account number 201106696230 held in the name of Nicholas Anamo located at Guaranty Trust Bank in Ghana; (19-FBI-002577)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Alexander J. Wilson, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 J. Wilson, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 18 CR. 737 (JGK); NOTICE OF FORFEITURE**

Notice is hereby given that on February 06, 2019, in the case of U.S. v. Kam Wong, Court Case Number 18 CR. 737 (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:

Any and all funds on deposit in JPMorgan Chase account number 000002902408174, held in the names of Kam H. Wong and Ruby B. Wong; (19-DOJ-000008)

Any and all funds on deposit in JPMorgan Chase account number 000000781197041, sub-account numbers 781197041 and 2922408174, held in the names of Kam H. Wong and Ruby B. Wong; (19-DOJ-000009)

Any and all funds on deposit in HSBC account number 132-73683-7, sub-account numbers 132-67056-9 and 132-68358-0, held in the names of Kamhung Wong and Ruby Wong; (19-DOJ-000010)

Any and all funds on deposit in HSBC account number 132-67056-9, held in the names of Kamhung Wong and Ruby Wong; (19-DOJ-000011)

Any and all funds on deposit in HSBC account number 132-68358-0, held in the names of Kamhung Wong and Ruby Wong; (19-DOJ-000012)

Any and all funds on deposit in Bank of America, N.A., account number 4830 2004 0104, held in the names of Kam H. Wong, Ruby B. Wong and ITF Kevin Wong; (19-DOJ-000013)

Any and all funds on deposit in Bank of America, N.A., account number 4830 2003 5766, held in the names of Kam H. Wong, Ruby B. Wong and ITF Kevin Wong; (19-DOJ-000014)

Any and all funds on deposit in Bank of America, N.A., account number 910 001 2762 4763, held in the names of Kam H. Wong, Ruby B. Wong and ITF Kevin Wong; (19-DOJ-000015)

Any and all funds on deposit in Sterling National Bank, account number 9001600247, held in the names of Kam Hung Wong and Ruby Wong;(19-DOJ-000016)

Any and all funds on deposit in Sterling National Bank, account number 8311137833, held in the names of Kam Hung Wong and/or Ruby Wong; (19-DOJ-000017)

Any and all funds on deposit in Sterling National Bank, account number 8310066378, held in the names of Kam Hung Wong, Ruby Wong and/or Boy You May;

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

(19-DOJ-000018)

Any and all funds on deposit in Sterling National Bank, account number 9000849696, held in the names of Kam Hung Wong and Ruby Wong; (19-DOJ-000019)

Any and all funds on deposit in Sterling National Bank, account number 9000370922, held in the names Kam Hung Wong and Ruby Wong; (19-DOJ-000020)

Any and all funds on deposit in Ascensus (401K) account number 270046, held in the name of Kam Hung H Wong; (19-DOJ-000021)

Any and all funds on deposit in Wells Fargo Advisors, LLC, account number 6080-6877, held in the name of Kam Wong; (19-DOJ-000022)

Any and all funds on deposit in Wells Fargo Advisors, LLC, account number 8761-2599, held in the name of Kam H. Wong; (19-DOJ-000023)

Any and all funds on deposit in Wells Fargo Advisors, LLC, account number 1864-5558, held in the names of Kam H. Wong and FBO Madeline Elizabeth Wong; (19-DOJ-000024)

Any and all funds on deposit in Citibank N.A., account number 921838, sub-account numbers 68706907, 994914158 and 4991708912, held in the names of Kam Hung Wong and Ruby B. Wong; (19-DOJ-000025)

Any and all funds on deposit in Citibank N.A., account number 9967173420, sub-account number 9959039790, held in the names of Kam H. Wong and Ruby Wong; (19-DOJ-000026)

Any and all funds on deposit in Citibank N.A., account number 9949141548, held in the names of Kam H. Wong and Ruby Wong; (19-DOJ-000027)

Any and all funds on deposit in Citibank N.A., account number 68706907, held in the names of Kam Hung Wong and Ruby B. Wong; (19-DOJ-000028)

Any and all funds on deposit in Citibank N.A., account number 4992124142, held in the names of Kam H. Wong and Ruby Wong; (19-DOJ-000029)

Any and all funds on deposit in Citibank N.A., account number 34733544, held in the names of Kam Hung Wong and Ruby B Wong; (19-DOJ-000030)

Any and all funds on deposit in Citibank N.A., account number 2001079100-0, held in the names of Kam Hung Wong and Ruby B Wong; (19-DOJ-000031)

Any and all funds on deposit in Municipal Credit Union, account number 362086, held in the name of Kam Wong; (19-DOJ-000032)

Any and all funds on deposit in Municipal Credit Union, account number 1387146, held in the name of Kam Wong; (19-DOJ-000033)

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

One 2013 Land Rover Range Rover, Suburban, Blue, bearing Vehicle Identification Number: SALGS2DF6DA110370; (19-DOJ-000034)

One 2015 Tesla Motors, four-door sedan, Blue, bearing Vehicle Identification Number: 5YJSAJE24FF110159; (19-DOJ-000035)

One 2017 Volvo XC90, Suburban, Black, bearing Vehicle Identification Number: YV4A22PL3H1164551; (19-DOJ-000036)

One 2015 Mercedes Benz, Suburban, White, bearing Vehicle Identification Number: WDDTG5CBOFJ107917; (19-DOJ-000037)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements thereon, located at 1717 East 14th Street, Apartment J, Brooklyn, NY 11229; (19-DOJ-000038)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements thereon, located at 918 Ascan Street, Valley Stream, NY 11580; (19-DOJ-000039)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Alexander J. Wilson, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 J. Wilson, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 18 CR. 737 (JGK); NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. Kam Wong, Court Case Number 18 CR. 737 (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:

Any and all funds on deposit at TD Bank, account number 435-6485768, held in the name of Ruby B Wong;(19-DOJ-000044)

Any and all funds on deposit at TD Bank, account number 00006771285385, held in the name of Ruby B Wong; (19-DOJ-000045)

Any and all funds, benefits, rights to disbursements, or other property held with Municipal Credit Union on behalf of, or subject to distribution to, Kam H. Wong, from Guardian Life Insurance Company of America life insurance policy, policy number 3221458; (19-DOJ-000046)

Any and all funds, benefits, rights to disbursements, or other property held with Municipal Credit Union on behalf, or subject to distribution to, Kam H. Wong, from Guardian Life Insurance Company of America life insurance policy, policy number 4039409; (19-DOJ-000047)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Alexander J. Wilson, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 J. Wilson, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 19 CIV. 2191 (JPO); 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 \$47,659.52 in United States currency formerly held in account numbered 6901768747 held in the name of Torfinex Corp. at Bank of New York;(99-FBI-003983)

Approximately \$27,032.05 in United States currency formerly held in account numbered 6902748448 in the name of Torfinex Corp. at Bank of New York; (99-FBI-003984)

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 14, 2019) 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 Alexander J. Wilson, 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 Alexander J. Wilson, One St. Andrew's Plaza, New York, NY 10007. This website provides answers to frequently

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: S2 17 CR. 600 (NRB); NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2019, in the case of U.S. v. William McFarland, Court Case Number S2 17 CR. 600 (NRB), 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 on deposit in an Account Number XXXXX-2468 held in the name of Fyre Festival, L.L.C. at First Western Trust and all funds traceable thereto;
(19-FBI-002229)

Approximately \$240,000.00 in United States currency held in the name of William McFarland in an interest bearing account at Hughes Hubbard and Reed, L.L.P.;
(19-FBI-002236)

Two large boxes containing Fyre-branded t-shirts, sweatshirts, shorts and other clothing items that were intended for sale at the Fyre Festival, provided by defense counsel on or about October 25, 2018; (19-FBI-002249)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 14, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Alexander J. Wilson, 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;

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 J. Wilson, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 17-CR-00088; NOTICE OF FORFEITURE**

Notice is hereby given that on March 23, 2019, in the case of U.S. v. SERGIY BEZRUKOV, Court Case Number 17-CR-00088, 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 ADP check No. 82084428, in the amount of \$480.25, made payable to Salamanca Payroll Services, Inc.(17-ICE-001899) which was seized from Sergiy Bezrukov on October 27, 2016 at 255 Rochester Street, located in Salamanca, NY

One Wells Fargo Cashiers Check no. 0000435175, in the amount of \$200.01 made payable to FSS Solutions (17-ICE-001900) which was seized from Sergiy Berzrukov on October 27, 2016 at 255 Rochester Street, located in Salamanca, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.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 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 18-CR-00113; NOTICE OF FORFEITURE**

Notice is hereby given that on November 21, 2018, in the case of U.S. v. Gregorio Salinas-Guzman, Court Case Number 18-CR-00113, 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:

Howa 1500 Rifle CAL:243 SN:B046870 (18-ATF-035533) which was seized from Gregorio Salinas-Guzman on May 31, 2018 at 11669 Alps Rd, located in Lyndonville, 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 04, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 RICHARD KAUFMAN, 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 criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney RICHARD KAUFMAN, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 18-CR-61; NOTICE OF FORFEITURE**

Notice is hereby given that on March 23, 2019, in the case of U.S. v. Richard Miller, Court Case Number 18-CR-61, 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:

Dell OptiPlex 760 desktop computer, serial no. HQWSGK1

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Richard D. Kaufman, 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 criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Richard D. Kaufman, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 18-CR-6178(CJS); NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2019, in the case of U.S. v. WARREN L. VICK, JR. A/K/A CRUZ, Court Case Number 18-CR-6178(CJS), 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:

9 Rounds Other Ammunition CAL:40 (19-ATF-004957) which was seized from Warren Vick on December 06, 2018 at 157 Seneca Manor Dr, located in Rochester, NY

Beretta, Pietro S.P.A. 8040D mini Coug Pistol CAL:40 SN:087679MC (19-ATF-004958) which was seized from Warren Vick on December 06, 2018 at 157 Seneca Manor Dr, 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 28, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. 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 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 19-CR-6029(FPG); NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2019, in the case of U.S. v. KADEN SYLVESTER, Court Case Number 19-CR-6029(FPG), 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:

LG Aristo Smartphone/LG GSM MS210 Aristo Silver inside white and gray case Ser No: 706CYDG926482 (19-FBI-002830) which was seized from Kaden Sylvester on March 19, 2019 at 19 Pobert St, Apt 13, 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 28, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 19-CR-6032(FPG); NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2019, in the case of U.S. v. JEREMY CUSTER, Court Case Number 19-CR-6032(FPG), 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 Samsung Galaxy S8+ cell phone; IMEI: 355981080258496 Ser No: 355981080258496 (18-ICE-002121) which was seized from Jeremy Custer on September 22, 2018 at Unknown Address, located in Henrietta, 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 28, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 19-CV-391; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 1594, the United States filed a verified Complaint for Forfeiture against the following property:

\$1,186.25 United States Currency (17-CBP-000707) which was seized from Valentino Shine on October 31, 2016 at Buffalo, located in Buffalo, NY

\$1,345.00 United States Currency (17-CBP-000705) which was seized from Valentino Shine on October 31, 2016 at Buffalo, NY, located in Buffalo, NY

\$1,651.00 United States Currency (17-CBP-000706) which was seized from Jesse Lewis on November 26, 2016 at Buffalo, located in Buffalo, NY

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, 2019) 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, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and copies of each served upon Assistant United States Attorney Mary Clare Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202, 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 Clare Kane, 138

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

Delaware Avenue, Federal Centre, Buffalo, NY 14202. 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 19-CV-6197; NOTICE OF FORFEITURE ACTION**

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

\$28,000.00 U.S. Currency in Safe Deposit Box #171, M&T Bank (19-DEA-647170) which was seized from Hingna Ng on November 01, 2018 at M&T Bank, 1627 Monroe Avenue, located in Brighton, NY

\$29,920.00 U.S. Currency in Safe Deposit Box #313, ESL Federal Credit Union (19-DEA-647171) which was seized from Hingna Ng on November 01, 2018 at ESL Federal Credit Union, 100 Canal View Boulevard, located in Brighton, NY

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 19, 2019) 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, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and copies of each served upon Assistant United States Attorney Grace Carducci, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614, 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 Grace Carducci, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. This website provides

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 19-CV-6232; NOTICE OF FORFEITURE ACTION**

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

\$144,975.00 U.S. Currency (19-DEA-646784) which was seized from Andres Escalera on October 28, 2018 at 20 N. Wadsworth Street, located in Geneva, NY

\$8,500.00 U.S. Currency (19-DEA-646785) which was seized from Andres Escalera on October 28, 2018 at 20 N. Wadsworth Street, located in Geneva, NY

2010 Mercedes Benz 350 VIN# WDDHF8HBXAA128110 (19-DEA-646786) which was seized from Andres Escalera on October 28, 2018 at 20 N. Wadsworth Street, located in Geneva, NY

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, 2019) 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, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and copies of each served upon Assistant United States Attorney Grace Carducci, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 1:17CR512; NOTICE OF FORFEITURE**

Notice is hereby given that on March 06, 2019, in the case of U.S. v. Emad Silmi, et al., Court Case Number 1:17CR512, 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:

\$54,415.00 U.S. Currency which was seized from Emad Silmi on August 18, 2016 on Southern Ave, North Olmsted, Ohio (16-FBI-007036).

Smith & Wesson SD9VE Pistol CAL:9mm, SN: HEY4571 with 1 Magazine and 6 Rounds ammunition CAL:9mm, which was seized from Emad Silmi on August 17, 2016 on W 130th Street, Cleveland, Ohio (16-FBI-007059).

Smith & Wesson 669 Pistol CAL:9mm SN:TAH9216, 1 Magazine, Ammunition CAL:9mm, and 9 Rounds Ammunition CAL:9mm, which was seized from Samer Abu-Kwaik on September 23, 2016 at on Meadow Lane, Parma, Ohio (16-FBI-007060).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 F. 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 F. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 3:18CR299; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2019, in the case of U.S. v. Dejuan Keys, et al., Court Case Number 3:18CR299, 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:

Glock Handgun w/magazine, Ser No: CFK756; 44 .40 Caliber Ammunition; three magazines; MPA 380 Protector II semi-automatic Handgun, Ser No: X2892; 4 .380 Caliber Ammunition Rounds; Assault Rifle Magazine,; which were seized from Dejuan Keys on June 14, 2018 at a location on Georgian Avenue, Lima, Ohio (18-FBI-007460).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, 1716 Spielbusch Avenue, Toledo, OH 43604, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 3:19CR042; NOTICE OF FORFEITURE**

Notice is hereby given that on February 19, 2019, in the case of U.S. v. Ramon Johnson, Court Case Number 3:19CR042, 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:

Smith and Wesson M&P Shield .40 caliber pistol, SN:H2W3877, and seven rounds of .40 caliber ammunition, which were seized from Ramon Johnson on September 19, 2018 at a location on South St. Clair Street, Toledo, Ohio (18-USP-002355).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, 1716 Spielbusch Avenue, Toledo, OH 43604, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:19CV666; NOTICE OF FORFEITURE ACTION**

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

276 Payment Cards worth approximately \$6,650.00 (17-USS-000504) which were seized from Sander Iglesias Herrera, et al., on February 16, 2017, at I-75 near Milepost 196, located in Wood County, Ohio.

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, 2019) 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, 1716 Spielbusch Avenue, Toledo, OH 43604, and copies of each served upon Assistant United States Attorney Guillermo J. Rojas, Four Seagate, Suite 308, Toledo, OH 43604, 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 Guillermo J. Rojas, Four Seagate, Suite 308, Toledo, OH 43604. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 5:18CR333; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2019, in the case of U.S. v. Anthony D. Gelfo, Court Case Number 5:18CR333, 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:

Walther P22 Pistol CAL:22 SN:L047019 which was seized from Anthony Gelfo on March 08, 2017 on Vandermark Road, Lodi, Ohio (17-ATF-010319).

9 Rounds Remington Ammunition CAL:22 which was seized from Anthony Gelfo on March 08, 2017 on Vandermark Road, Lodi, Ohio (17-ATF-010320).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 1:18-CR-025; NOTICE OF FORFEITURE**

Notice is hereby given that on February 22, 2019, in the case of U.S. v. Altunar-Jimenez, et. al, Defendants, Court Case Number 1:18-CR-025, 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:

Intratec AB-10 9mm Pistol and Magazine, VL: \$161.00 (18-DEA-638738), including the following items: 1 Intratec AB-10 9mm Pistol, Ser No: A013059; 1 9mm Magazine which was seized from Villaney Perez-Cruz and Shannon Marie Perez on February 08, 2018 at 3645 Lincoln Road, located in Grove City, 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 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Karl Kadon, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Karl Kadon, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 2:19-CV-255; 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 is Eight Thousand Fifty and 00/100 Dollars (\$8,050.00) in United States currency (18-ATF-029181);

Defendant 2 is an 18-karat yellow gold Presidential Rolex watch and band with diamond bezel, Model Number 18238, Serial Number T572938, set with approximately 1.00 total carat weight round diamonds (18-ATF-030240);

Defendant 3 is a 10-karat yellow gold "heavy chain" necklace and a multi-diamond medallion set with approximately 1.00 total carat weight round diamonds (18-ATF-030241); and

Defendant 4 is one (1) pair of 10-karat yellow gold diamond cluster earrings set with approximately 1/2 total carat weight round diamonds (18-ATF-030242).

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 12, 2019) 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 Deborah D. Grimes, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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 Deborah D. Grimes, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:14CR023-TMR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2019, in the case of U.S. v. Demian Pina, Court Case Number 3:14CR023-TMR, 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:

Miscellaneous Computer and Electronic Equipment (11-FBI-002150), including the following items: 1 CPU generic labeled "MY PC", SN: 014345151; 1 CPU generic labeled "Titan Server", SN: None, which was seized from Demian Pina on February 11, 2011 at 929 Huffman Avenue, located in Dayton, OH

Compaq Desktop Laptop Computer and Accessories (14-FBI-002409), including the following items: 1 Compaq desktop computer, SN: 4CE0160LDH containing 1 TB Seagate external hard drive, Ser No: 5VP7NNG4; 1 1.5 TB Seagate external hard drive; 1 Dell laptop, SN: G8QH3B1 containing 500GB Seagate hard disk drive, SN: 6VEGXGVF; 31 CDs and 129DVDs, seized from Demian Pina on February 25, 2014 at 929 Huffman Avenue, 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 18, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Christy Muncy, 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;

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Christy Muncy, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:17CR71-WHR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. Laith Waleed Alebbini, Court Case Number 3:17CR71-WHR, 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:

Blu cell phone Ser No: 31000013016022472 (17-FBI-007604) which was seized from Laith Waleed Alebbini on April 26, 2017 at Cincinnati/Northern Kentucky International Airport, located in Hebron, KY

HP Laptop Ser No: 5CD5374081 (17-FBI-007605) which was seized from Laith Waleed Alebbini on April 26, 2017 at Cincinnati/Northern Kentucky International Airport, located in Hebron, 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 29, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Vipal Patel, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Vipal Patel, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:18CR074-TMR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. David L. Martinez, Court Case Number 3:18CR074-TMR, 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:

High Standard, Model Sport King .22 caliber Pistol, SN: 408292 and magazine with seven (7) rounds of ammunition (18-FBI-005334) which was seized from David L. Martinez on January 30, 2018 at Eastbound Interstate 70 MP 7, 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 22, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Dwight Keller, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Dwight Keller, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:18CR135-TMR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. Stephen Lavery, Court Case Number 3:18CR135-TMR, 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 Ser No: 707CYAS209040 (18-FBI-007490) which was seized from Stephen Lavery on May 03, 2018 at 3935 Parliament Place, Apt. 40, located in Kettering, 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 21, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Andrew Hunt, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Hunt, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:18CR147-WHR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. Coco Cochran, Court Case Number 3:18CR147-WHR, 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:

\$9,400.00 US Currency (17-FBI-005391) which was seized from Kenneth Johnson on March 07, 2017 at 49 North Smithville Road, 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 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Sheila Lafferty, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Sheila Lafferty, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:18CR-WHR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. Nathan Wilson, Court Case Number 3:18CR-WHR, 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:

Three Miscellaneous Cell Phones from a 2011 Ford Taurus, VIN# 1FAHP2JWXBG147231, registered to Whitney Speakes and in the possession of Nathan Wilson. Ser No: See list (18-FBI-007173), including the following items: 1 Apple iPhone Model A1660, FCCID BCG-E3085A, Ser No: C77SMQ09HG70; 1 Kyocera flip phone, Model E4520PTT, Ser No: FCCID V65E4520; 1 GzOne flip phone, Model C781H, Ser No: SIN 134701244738 which was seized from Nathan Wilson on August 29, 2018 at Kentucky Fried Chicken, 4023 W. Third Street, located in Dayton, OH

Springfield Armory pistol and 7 rounds of ammunition from a 2011 Ford Taurus, VIN# 1FAHP2JWXBG147231, registered to Whitney Speakes and in the possession of Nathan Wilson. (18-FBI-007174), including the following items: 1 Springfield Armory XD40, 40 caliber pistol, Ser No: XD518831; 7 40 caliber ammunition, Ser No: n/a which was seized from Nathan Wilson on August 29, 2018 at Kentucky Fried Chicken, 4023 W. Third Street, located in Dayton, OH

\$43.00 U.S. Currency from a 2011 Ford Taurus, VIN# 1FAHP2JWXBG147231, registered to Whitney Speakes and in the possession of Nathan Wilson. (18-FBI-007219) which was seized from Nathan Wilson on August 29, 2018 at Kentucky Fried Chicken, 4023 W. Third Street, located in Dayton, OH

\$520.00 U.S. Currency found on the person of Nathan Wilson at time of arrest (18-FBI-007230) which was seized from Nathan Wilson on August 29, 2018 at Kentucky Fried Chicken, 4023 W. Third Street, 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 14, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Amy Smith, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Smith, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:19CR138-TMR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2019, in the case of U.S. v. Robert Devaughn, Court Case Number 3:19CR138-TMR, 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:

Springfield Armory 40 caliber semi-automatic pistol and magazine (18-FBI-007085), including the following items: 1 Springfield Armory 40 caliber pistol, Ser No: US193001; 1 Magazine, Ser No: n/a which was seized from Robert Warren Devaughn Jr. on March 02, 2018 at 4309 Riverside Drive, Apartment #D2, 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 29, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Andrew Hunt, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Hunt, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 6:18-CR-00039; NOTICE OF FORFEITURE**

Notice is hereby given that on November 20, 2018, in the case of U.S. v. Nickey Lynn Anderson, Court Case Number 6:18-CR-00039, 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:

Jimenez Arms J.A. 25 Pistol CAL:25 SN:056829 (18-ATF-023590) which was seized from Nickey Anderson on April 11, 2018 at 1301 US-70 Bypass, located in Idabel, OK

6 Rounds Fiocchi Ammunition CAL:25 (18-ATF-023591) which was seized from Nickey Anderson on April 11, 2018 at 1301 US-70 Bypass, located in Idabel, 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 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 18-CR-0147-CVE; NOTICE OF FORFEITURE**

Notice is hereby given that on March 08, 2019, in the case of U.S. v. Jerry Matthew Berry, Court Case Number 18-CR-0147-CVE, 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:

Computer and Electronics (18-ICE-001048) which was seized from Jerry Berry on May 21, 2018 at 1151 S. Peoria Ave., 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 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Catherine Depew, 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 or in writing. You should file a petition for remission not later than 11:59 PM EST 30

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Depew, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 18-CR-227-GKF; NOTICE OF FORFEITURE**

Notice is hereby given that on March 06, 2019, in the case of U.S. v. Shaun Cruz Conine, a/k/a Shaun Connie, a/k/a Cheech, Court Case Number 18-CR-227-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:

Miscellaneous Firearms and Ammunition (19-FBI-000603), including the following items: 1 E.R. Armantino, Model Condor Supreme, 20 gauge over/under shotgun, Ser No: R2116; 1 Taurus International, Model 689, .357 magnum caliber revolver, Ser No: LB583918; 1 Browning Arms Company, Model BL-22, .22 caliber rifle, Ser No: 57B71629; 1 Remington Arms Company, Model 7600, .308 WIN caliber rifle with Nicholas Bullet 3-9x40 scope, Ser No: 8078499; 1 Browning Arms Company, 20 gauge barrel, Ser No: J93646; 1 One (1) magazine; 10 Ten (10) rounds of Radway Green brand 7.62x51 caliber ammunition; 175 One hundred seventy-five rounds of various ammunition which was seized from Shaun Cruz Conine on November 08, 2018 at East 51st Street and 129th East Avenue, located in Tulsa, OK

Miscellaneous Electronic Equipment Ser No: see list (19-FBI-000614), including the following items: 1 Apple iPad 64 GB, Ser No: V51043U4ETV; 1 Apple iPad 16 GB, Ser No: DR5HJJ9JDFHW; 1 Dell Inspiron Model P69G Laptop, Ser No: 7TTK4L2; 1 Windows 8 Pro Surface Tablet, Ser No: 025959535153; 1 Galaxy S8, black and silver cell phone, Ser No: IMEI 357755080403031; 1 Alcatel Verso black cell phone, Ser No: IMEI 015075002628944; 1 LG Model B470 cell phone, IMEI 356585-09-207156-2, Ser No: 806VTQS207156; 1 Garmin Nuvi 52LM GPS, Ser No: 2VR979771; 1 Apple iPhone, unknown series, rose in color, Ser No: unknown; 1 Apple iPhone, unknown series, gray/black in color, Ser No: unknown; 1 Canon, Model PC1210 DC7.4V camera, Ser No: obliterated which was seized from Shaun Cruz Conine on November 08, 2018 at East 51st Street and 129th East 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 (March 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Catherine J. Depew, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 J. Depew, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 18-CR-242-GKF; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. Timothy Ryan Lauscher, Court Case Number 18-CR-242-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:

Miscellaneous Electronics (19-USS-000058), including the following items: 1 HP Pavilion Laptop, Ser No: 5CD2423H49; 1 HP Evny 5530 Printer/Scanner/Copier, Ser No: CN35P19045; 1 HP Office Jet 4652 Printer/Scanner/Copier, Ser No: TH7BS4J23R; 1 Canon Pixma GM7520 Printer/Scanner/Copier, Ser No: ADPU99294; 1 Brown Mackie College Thumbdrive; 1 Epson XP-410 Printer/Scanner/Copier, Ser No: S52P595767 which was seized from Timothy Ryan Lauscher on October 20, 2018 at Canterberry Inn, 1301 N. Elm Place, 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 (March 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Catherine Depew, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Depew, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 19-CR-00017-JED; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2019, in the case of U.S. v. Meldonado Lavoise Lewis, Court Case Number 19-CR-00017-JED, 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:

Glock GMBH 21 Pistol CAL:45 SN:MRY722 (19-ATF-012652) which was seized from Meldonado Lewis on January 17, 2019 at 765 N Denver AV, 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 29, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Catherine J. Depew, 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 or in writing. You should file a petition for remission not later than 11:59 PM EST 30

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 J. Depew, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 19-CV-103-JED-JFJ; NOTICE OF FORFEITURE
ACTION**

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

\$25,000.00 U.S. Currency (12-FBI-002077) which was seized from Rafiel Salinas-Flores a/k/a Rafael Salinas-Flores on August 09, 2012 at 3325 S. 115th E. Ave., 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 05, 2019) 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 Catherine J. Depew, 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 Catherine J. Depew, 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 claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-18-047-SLP; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2019, in the case of U.S. v. RODOLFO IVAN SOTELO-TENA and CESAR ALZUARTE-RODRIGUEZ, Court Case Number CR-18-047-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:

\$40,940.00 U.S. Currency (18-DEA-639559) seized from Rodolfo Ivan Sotelo-Tena on March 8, 2018, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Will McGarry, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Will McGarry, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-18-047-SLP; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2019, in the case of U.S. v. CESAR ALZUARTE-RODRIGUEZ, et al, Court Case Number CR-18-047-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:

Real Property located at 639 S.E. 10th Street, Oklahoma City, OK (18-DEA-650189);

2007 GMC Yukon Denali VIN 1GKFK63897J305515 (18-DEA-639577) which was seized from Monica Bojorquez on March 8, 2018, in Oklahoma City, OK;

\$40,940.00 in U.S. currency (18-DEA-639559) seized from Rodolfo Ivan Sotelo-Tena on March 8, 2018, in Oklahoma City, OK;

\$34,770.00 in U.S. currency (18-DEA-637619) which was seized from Enoc Santiago Ricardo on December 30, 2017, in Oklahoma City, OK;

Beretta, Pietro S.P.A 96D Centurion Pistol CAL:40 SN:A18436M (18-ATF-013862) which was seized from Juan Carranza on March 8, 2018, in Oklahoma City, OK;

Smith & Wesson M&P 40C Pistol CAL:40 SN:DYA4227 (18-ATF-013864) which was seized from Luis Vega Maldonado on March 8, 2018, in Oklahoma City, OK;

Smith & Wesson SD9VE Pistol CAL:9 SN:HFM0165 (18-ATF-013868) which was seized from Axel Campos-Vega on March 8, 2018, in Oklahoma City, OK;

Sccy Industries, LLC (SKYY IND.) CPX-2 Pistol CAL:9 SN:351870 (18-ATF-013875) which was seized from Angel Gonzalez-Martinez on March 8, 2018, in Oklahoma City, OK;

CZ (Ceska Zbrojovka) CZ52 Pistol CAL:762 SN:Z07054 (18-ATF-013882) which was seized from Axel Campos-Vega on March 8, 2018, in Oklahoma City, OK; and

8 Rounds Assorted Ammunition CAL:40 (18-ATF-013883) which was seized from Juan Carranza on March 8, 2018, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

file an ancillary petition within 60 days of the first date of publication (March 21, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Wilson McGarry, 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). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Wilson McGarry, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-18-249-G; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. ADAM MICHAEL CORONADO, Court Case Number CR-18-249-G, 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:

Misc. Firearms and Ammunition (19-ICE-000004) which was seized from Adam Michael Coronado on October 02, 2018, in Oklahoma City, OK.

1. A Ruger, Model LCPII, .380 caliber handgun, with loaded magazine, bearing serial number 380183059;
2. A Taurus, Model PT111G2, 9mm handgun, with loaded magazine, bearing serial number TKT17672;
3. A FN, Model P90, assault rifle, with two loaded 50 round magazines, bearing serial number FN087200;
4. An AR-15, assault rifle, with eight loaded 30 round magazines, bearing serial number M10-05977;
5. A Titan, .25 caliber handgun, with a loaded magazine, bearing serial number ED14479;
6. A Bryco, 9mm handgun, with loaded magazine, bearing serial number 1504414; and
7. Any and all ammunition or magazines not specifically listed herein.

\$1,944.00 in U.S. Currency (19-ICE-000005) which was seized from Adam Michael Coronado on October 02, 2018, 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 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Wilson McGarry, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The ancillary petition shall be signed by the petitioner

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Wilson McGarry, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-18-279-G; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. DRAGOS CONSTANTIN BADEA, Court Case Number CR-18-279-G, 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:

\$12,635.00 in U.S. Currency (19-USS-000031) which was seized from Dragos Badea on November 9, 2018 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 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Wilson McGarry, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Wilson McGarry, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-18-288-G; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. IAN DONTE BRIDGES, Court Case Number CR-18-288-G, 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:

Miscellaneous Firearms and Ammunition (19-INT-000002), including the following items: A Glock, Model 31, .357 caliber, semi-automatic pistol, Serial No: XEL337; and Any and all ammunition and magazines not specified.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Wilson McGarry, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Wilson McGarry, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 1:18-CR-00143; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2019, in the case of U.S. v. Samuel Scott Fortner, Court Case Number 1:18-CR-00143, 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:

Seven firearms (18-FBI-003394), including the following items: 1 Shotgun with attached shoulder strap in green soft rifle case, Ser No: M097505; 1 Rifle with attached shoulder strap in hard rifle case, Ser No: A058827; 1 Rifle with Antler brand scope attached in Ruger soft rifle case, Ser No: 242-38964; 1 Rifle with metal sight and laser pointer attached, Ser No: F126384; 1 Revolver, Ser No: GN747222; 1 Pistol, Ser No: TKP10953; 1 European American Armory pistol, Ser No: AE86103; 16 Miscellaneous magazines; 1 Miscellaneous ammunition which was seized from Samuel Scott Fortner on April 05, 2018 in Eagle Point, 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 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Amy Potter, 1000 SW Third Avenue, Room 740, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Potter, 1000 SW Third Avenue, Room 740, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 1:18-CR-00591; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2019, in the case of U.S. v. Justin Reed Vanscoyk, Court Case Number 1:18-CR-00591, 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:

JENNINGS FIREARMS J22 Pistol CAL:22 SN:729600 (19-ATF-006392) which was seized from Justin Vanscoyk on October 24, 2018 in Klamath Falls, OR

7 Rounds AMMUNITION Ammunition CAL:22 (19-ATF-006395) which was seized from Justin Vanscoyk on October 24, 2018 in Klamath Falls, 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 31, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Amy Potter, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Potter, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:17-CR-00431; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2019, in the case of U.S. v. Dat Quoc Do, Court Case Number 3:17-CR-00431, 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:

Springfield Armory handgun, with case, ammunition and magazines (19-FBI-002931), including the following items: 1 Springfield Armory handgun, Ser No: MG65668; 2 Two magazines and assorted .45 caliber ammunition; 1 Black XDM gun case containing firearms accessories which was seized from Dat Quoc Do on March 15, 2019 at Highway 26, Milepost 100, located in Warm Springs, 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 29, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Amy Potter, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Potter, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:18-CR-00158-SI; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. Francisco Alvarez and Ulises Mayares, Jr., Court Case Number 3:18-CR-00158-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:

2013 Chevrolet Silverado 1500 Crew Cab VIN# 3GCPKSE74DG174925 (17-DEA-634779) which was seized from Francisco Pancho Alvarez on September 12, 2017, in Portland, Oregon;

\$51,085.00 U.S. Currency (17-DEA-634962) which was seized from Francisco Pancho Alvarez and Christina Castillo on September 12, 2017, in Portland, Oregon; and

a 2013 Keystone Springdale Travel Trailer VIN# 4YDT23229DG101586 (18-DEA-635496) which was seized from Francisco Pancho Alvarez aka Jesus Lopes on October 04, 2017, in Caldwell, Idaho.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Steven Mygrant, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Mygrant, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:18-CR-00327; NOTICE OF FORFEITURE**

Notice is hereby given that on January 09, 2019, in the case of U.S. v. Eliazar Martinez Rodriguez, Court Case Number 3:18-CR-00327, 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:

Hipoint C9 Pistol CAL:9 SN:P10008644 (19-ATF-013241) which was seized from Eliazar MARTINEZ RODRIGUEZ on February 14, 2019 in Canby, 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 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Amy Potter, 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Potter, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:19-CV-00359-MA; NOTICE OF FORFEITURE ACTION**

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

\$152,285.00 U.S. Currency (18-DEA-643353) which was seized from Alice L. Lim (aka Alice Lian Fang Lim) and Chung Tung Lim on July 17, 2018, in Portland, Oregon;

\$1,619,120.00 U.S. Currency from U.S. Bank Safe Deposit Box #212 (18-DEA-643354), which was seized from Alice L. Lim (aka Alice Lian Fang Lim aka Alice Liam Fang Lim) on July 17, 2018, in Portland, Oregon;

\$637,650.00 U.S. Currency from U.S. Bank Safe Deposit Box #815 (18-DEA-643374), which was seized from Alice L. Lim (aka Alice Lian Fang Lim aka Alice Liam Fang Lim) on July 17, 2018, in Portland, Oregon; and

\$54,991.45 from U.S. Bank, Savings Acct.# ending in 7092 (18-DEA-643453), which was seized from Alice L. Lim (aka Alice Lian Fang Lim aka Alice Liam Fang Lim) on July 18, 2018, in Portland, 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 (March 13, 2019) 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, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and copies of each served upon Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204, 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 01, 2019

than 11:59 PM EST 30 days after the date of final publication of this 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 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. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 6:17-CR-00380; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2019, in the case of U.S. v. Charles Yancey IV, Court Case Number 6:17-CR-00380, 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 SR9 9mm Caliber Pistol and (7) Assorted Magazines and Ammunition (16-DEA-637024) which was seized from Charles William Yancey IV on September 12, 2016 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 (March 09, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Amy Potter, 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Potter, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 6:18-CR-00172; NOTICE OF FORFEITURE**

Notice is hereby given that on March 08, 2019, in the case of U.S. v. Jon Michael Walsh, Court Case Number 6:18-CR-00172, 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:371608293 (19-ATF-010574) which was seized from Jon Walsh on January 24, 2019 in Lincoln City, 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 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Amy Potter, 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Potter, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 6:18-CR-00614-AA; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2019, in the case of U.S. v. Jose Luis Ceballos-Castillo, Court Case Number 6:18-CR-00614-AA, 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:

\$1,450.00 U.S. Currency (18-DEA-635338) which was seized from Jose Luis Ceballos-Castillo and Viridiana Arreola on October 02, 2017 in Salem, 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 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Amy Potter, 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Potter, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 6:19-CR-00023-AA; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. Steven Edward Sinkoff, Court Case Number 6:19-CR-00023-AA, 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:

\$40,000.00 U.S. Currency (19-DEA-648530) which was seized from Steven Edward Sinkoff on December 11, 2018 at Interstate 5 at Mile Post 173, located in Cottage Grove, OR

2017 Chevrolet Impala VIN# 1G1105S33HU154790 (19-DEA-648532) which was seized from Steven Edward Sinkoff on December 11, 2018 at Interstate 5 at Mile Post 173, located in Cottage Grove, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Amy Potter, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Potter, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 6:19-CV-00439; NOTICE OF FORFEITURE ACTION**

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

\$23,760.00 U.S. Currency (18-DEA-644248) which was seized from Jack Dwayne Caudy on August 07, 2018 at 10th Street and G Street, located in Springfield, OR

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, 2019) 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 Amy Potter, 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 Amy Potter, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 14-330; NOTICE OF FORFEITURE**

Notice is hereby given that on June 13, 2016, in the case of U.S. v. Michael Queen, Court Case Number 14-330, 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:

a Daewoo, Model DH40, .40 caliber semi-automatic pistol with obliterated serial number (14-ATF-024045) which was seized from Michael Queen on December 27, 2013 at 1700 Ontario Street, located in Philadelphia, PA

10 Rounds of .40 caliber ammunition(14-ATF-024046) which was seized from Michael Queen on December 27, 2013 at 1700 Ontario 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 29, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Astolfi Salvatore, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Astolfi Salvatore, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 14-399; NOTICE OF FORFEITURE**

Notice is hereby given that on February 28, 2019, in the case of U.S. v. SHyheem Williams, Court Case Number 14-399, 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) SAR Arms 9mm handgun, Model SARB6P firearm, serial number partially obliterated and fourteen (14) rounds of Ammunition (14-FBI-008516) which was seized from Shyheem Williams on January 25, 2014 at ., 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 05, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Thomas 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 or in writing. You should file a petition for remission not later than 11:59 PM EST 30

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 16-322; NOTICE OF FORFEITURE**

Notice is hereby given that on January 10, 2018, in the case of U.S. v. William Telles, Court Case Number 16-322, 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:

(17-FBI-004311), one (1) Apple iPad, Ser No: DVGR42LK10 and one (1) Samsung laptop computer, Ser No: ZUN293B2900763Y which was seized from William Telles on June 14, 2017 at 855 N. Park Drive, Apartment FF201, located in Wyomissing, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Michelle Rotella, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Michelle Rotella, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 17-005; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2018, in the case of U.S. v. Melvin White "aka" Melvin Carey, Court Case Number 17-005, 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) Smith & Wesson, Model SW40VE .40 caliber semi-automatic pistol, bearing SN:RBE3627 (19-ATF-013055) which was seized from Melvin White on February 20, 2019 at 1401 John F Kennedy BL, located in Philadelphia, PA

an ammunition magazine and fifteen (15) Rounds .40 caliber ammunition (19-ATF-013062) which was seized from Melvin White on February 20, 2019 at 1401 John F Kennedy BL, 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 05, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Joseph Labar, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Labar, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 17-165; NOTICE OF FORFEITURE**

Notice is hereby given that on March 13, 2019, in the case of U.S. v. Michael Pabon, Court Case Number 17-165, 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:

Two firearm magazines and various rounds of .45 caliber ammunition (17-USP-002488), which was seized from Michael Pabon on March 10, 2017 at 971 Granite 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 14, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Robert Eckert, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Eckert, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 17-271; NOTICE OF FORFEITURE**

Notice is hereby given that on February 27, 2019, in the case of U.S. v. Jonathan William Vazquez, Court Case Number 17-271, 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)Hi-Point, Model CF380, .380 caliber Pistol SN:P8106947 (15-ATF-028424) which was seized from Jonathan Lind on July 30, 2015 at 2338 82nd ST, Unit: Basement, located in Brooklyn, 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 29, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Damiani, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Damiani, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 17-486; NOTICE OF FORFEITURE**

Notice is hereby given that on July 21, 2018, in the case of U.S. v. Isiah Jordan, Court Case Number 17-486, 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 Taurus Model PT709 Slim, 9mm caliber Pistol, SN:TJN75026 (19-ATF-014174) which was seized from Isiah Jordan on March 07, 2019 at Broad Street, located in Philadelphia, PA

two Rounds Assorted Ammunition, (Subject Property) (19-ATF-014177) which was seized from Isiah Jordan on March 07, 2019 at Broad 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 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Salvatore Astolfi, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Salavtore Astolfi, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 18-120; NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2019, in the case of U.S. v. Andre Pereira-Lopes, Court Case Number 18-120, 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) Colt, Model Detective Special, .38 caliber revolver; S/N H10221 (18-ICE-001873) which was seized from Andre Pereira-Lopes on February 24, 2018 at 6500 Block Kindred Street, located in Philadelphia, PA

six (6) lives rounds of ammunition (18-ICE-002170) which was seized from Andre Pereira-Lopes on February 24, 2018 at 6500 Block Kindred 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 30, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kevin Jayne, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Jayne, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 18-141; NOTICE OF FORFEITURE**

Notice is hereby given that on March 08, 2019, in the case of U.S. v. Abel Helb, Court Case Number 18-141, 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:

\$433.00 in genuine United States Currency (17-USS-000664) which was seized from Abel Helb on February 20, 2017 at 1 State St (Police Station), located in Penns Grove, NJ

See Items List for Prepaid Cards (17-USS-000665), including the following items: 1 Walmart prepaid debit card, bearing acct. #4373 0340 0590 8199 (unregistered); 1 Walmart prepaid debit card, bearing acct. #5273 6810 2359 9000 in the name of Abel Helb; 1 Rushcard prepaid debit card, bearing acct. #4104 8920 1190 5970 in the name of Thomas Lumeh; 1 Greendot prepaid debit card, bearing acct. #4143 9700 0904 5760 in the name of Abel Helb; 1 Greendot prepaid debit card, bearing acct. #4250 3130 1779 0862 (unregistered); 1 Greendot prepaid card, bearing acct. number ending in 7604 (unregistered); 1 Greendot prepaid debit card, bearing acct. number ending in 0522 (unregistered); 1 Greendot prepaid debit card, bearing acct. number ending in 9519 (unregistered); 1 Greendot prepaid debit card, bearing acct. number ending in 2239 (unregistered); 1 Western Union NetSpend prepaid debit card, bearing acct. #5292 6378 4050 7623 in the name Abel Helb which was seized on February 20, 2017 at 1 State St (Police Station), located in Penns Grove, 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 (March 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Tiwana Wright, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tiwana Wright, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 18-529; NOTICE OF FORFEITURE**

Notice is hereby given that on February 19, 2019, in the case of U.S. v. Thomas C. Wright IV, Court Case Number 18-529, 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:

Apple iPhone 6S; SN F2LNGDO8G5QF Ser No: F2LNGDO8G5QF (17-ICE-002473) which was seized from Wright, Thomas C. on April 19, 2017 at 43 Tennyson Drive, 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 (March 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Albert Glenn, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Albert Glenn, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 18-93; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. Timothy Smith, Court Case Number 18-93, 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 Hi-Point firearm, Model C9, 9mm Pistol , with obliterated serial number raided to read P1650136 (18-ATF-023012) which was seized from Timothy Smith on June 18, 2018 at 2138 Tasker Street, located in Philadelphia, PA

6 Rounds Remington Ammunition CAL:9 (18-ATF-023014) which was seized from Timothy Smith on June 18, 2018 at 2138 Tasker 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 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Katherine Driscoll, 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 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Driscoll, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 1:16-CR-00257; NOTICE OF FORFEITURE**

Notice is hereby given that on December 17, 2018, in the case of U.S. v. Dominic Pileggi, Jr., Court Case Number 1:16-CR-00257, 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:

\$39,598.48 SEIZED AS PROCEEDS FROM ILLEGAL ACTIVITY Acct# 4802498519 (15-FDA-000012) which was seized from L & P TRADING, LLC on December 30, 2014 in SCHAUMBURG, IL

\$121,895.52 SEIZED AS PROCEEDS FROM ILLEGAL ACTIVITY Acct# 4810406113 (15-FDA-000013) which was seized from LLC L & P TRADING on December 30, 2014 in SCHAUMBURG, IL

\$95,384.02 SEIZED AS PROCEEDS FROM ILLEGAL ACTIVITY Acct# 4815746486 (15-FDA-000014) which was seized from DOMINIC PILEGGI on December 30, 2014 in SCHAUMBURG, IL

\$12,872.97 SEIZED AS PROCEEDS FROM ILLEGAL ACTIVITY Acct# 7500026318 (15-FDA-000015) which was seized from DOMINIC PILEGGI on December 30, 2014 in SCHAUMBURG, IL

\$297,266.97 MONEY JUDGMENT AS PART OF INDICTMENT (16-FDA-000185)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Jenny P. Roberts, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Jenny P. Roberts, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 1:17CR16; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. NATHAN MARK WILLIAMS, Court Case Number 1:17CR16, 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:

Miscellaneous Electronic Equipment Ser No: See Items List (17-FBI-005950), including the following items: 1 Western Digital Hard Drive Model WD400, Ser No: WCAMC2311401; 12 Thumbdrives; 53 Thumbdrives; 1 Gateway Laptop Model NE56R31U, Ser No: 11601; 1 SunDisk Cruzer 120GB Thumbdrive; 1 Western Digital 500GB Hard Drive Model WD500DPOXBPNY, Ser No: WXHLE93DFNT3; 1 Black USB External Hard Drive Sabrant, Ser No: 60013228908516; 1 Small Notebook; 3 Thumbdrives; 1 Maxtor Hard Drive, Ser No: F1EHN1QE which was seized from Nathan Mark Williams on June 13, 2017 at 316 Maple Street, located in McKean, 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 14, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 18-CR-152; NOTICE OF FORFEITURE**

Notice is hereby given that on March 28, 2019, in the case of U.S. v. MARDEJA CHAPPLE, Court Case Number 18-CR-152, 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:

Miscellaneous Firearms & Ammunition (18-FBI-004622), including the following items: 1 9mm Canik TP9SF Elite Pistol with laser sight attached, Ser No: 16AT08561; 1 Hi-Point CF-380 Pistol, Ser No: P8148429; 1 Box containing 9mm Winchester ammunition; 26 Rounds of 9mm ammunition; 1 Box containing 9mm Aguila ammunition; 4 Rounds of .380 ammunition which was seized from Mardeja Chapple on June 20, 2018 at 958 Woodlow St., Apt 201, located in Pittsburgh, PA

\$1,857.00 U.S. Currency of which \$982.00 U.S. currency was located in a lock box on top of the fridge and \$875.00 U.S. currency was located in a blue purse in the closet of 958 Woodlow St., Apt 201, Pittsburgh, PA (19-FBI-002845) which was seized from Mardeja Chapple on November 01, 2018 at 958 Woodlow St., Apt 201, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 01, 2019

include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 19-CR-50; NOTICE OF FORFEITURE**

Notice is hereby given that on March 29, 2019, in the case of U.S. v. CHRISTOPHER MORRISON, Court Case Number 19-CR-50, 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:

Miscellaneous Electronic Equipment Ser No: See Items List (19-FBI-002766), including the following items: 1 Samsung Galaxy S8 Cellular Phone, Ser No: R38JC095CEZ; 1 Samsung Galaxy S6 Active Cellular Phone, Ser No: N/A; 1 SanDisk Ultra 16 GB Micro SD Card, Ser No: N/A; 1 LG Cosmos VN250 Cellular Phone, Ser No: 005CYLH0B92864; 1 Apple 16GB iPod, Ser No: 9C840FFJ203; 1 Sony Playstation 4, Ser No: CG174696245-CECH-2001A; 1 Sony Playstation Vita with carrying case and white Merkurs bluetooth headphones, Ser No: 5213971; 1 Sony Playstation Vita Card Case with 6 games cards, Ser No: N/A; 2 Micro 2GB SD Cards, Ser No: N/A; 1 Asus EEE Seashell Series Laptop Computer Containing SSD, Ser No: B10ABC016276; 1 Bytespeed Laptop containing Western Digital Hard Drive, Ser No: SZSV10IS203801299; 1 NOBILIS NOBI NL2 Convertible Laptop containing Fujitsu Hard Drive, Ser No: SHC031022CD which was seized from Christopher Morrison on March 04, 2019 at 15 Walnut St., located in Bellevue, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:17CR180; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2019, in the case of U.S. v. Adrian Jordan, Court Case Number 2:17CR180, 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:

Miscellaneous Firearms & Ammunition (17-FBI-004557), including the following items: 1 Mossberg Model 500 Shotgun and Ammunition, Ser No: V0025678; 1 HWM Model HW357 .357 Caliber Revolver and Ammunition, Ser No: 1726674 which was seized from Adrian Jordan on July 12, 2017 at 210 Bausman Street, located in Pittsburgh, PA

Miscellaneous Jewelry (17-FBI-004986), including the following items: 1 Counterfeit Yellow Wristwatch Signed "Rolex"; 1 10K Yellow Gold Pendant Depicting the Head of Jesus Containing 531 Single Cut Diamonds; 1 Stainless Steel "Chronoscope" Model 101M Wristwatch Signed "Gucci" with Modifications, Ser No: 12119255; 1 14K White Gold Cross Pendant Containing 440 Princess Cut Diamonds, Estimated Weight of 2.38 Carats; 1 10K Yellow Gold Pendant with "MDMUR" Spelled in Block Letters with Crown on Top with 1,171 Diamonds; 1 14K Yellow Gold "Curb Link" Style Bracelet with 34 Links Each with 14 Single Cut Diamonds which was seized from Adrian Jordan on July 12, 2017 at 210 Bausman Street, located in Pittsburgh, PA

\$364.00 U.S. Currency (18-FBI-001107) which was seized from Adrian Jordan on December 20, 2017 at 210 Bausman Street, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:17-CR-274; NOTICE OF FORFEITURE**

Notice is hereby given that on March 06, 2019, in the case of U.S. v. MICHAEL GINYARD, Court Case Number 2:17-CR-274, 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:

33 Rounds Assorted Ammunition CAL:40 (18-ATF-002094) which was seized from Michael Ginyard on October 10, 2017 at 6942 McPherson BL, located in Pittsburgh, PA

Beretta USA Corp 92G Pistol CAL:9 SN:BER256167 (18-ATF-002095) which was seized from Michael Ginyard on October 10, 2017 at 345 Hershey RD, located in Pittsburgh, PA

15 Rounds Other Ammunition CAL:9 (18-ATF-002097) which was seized from Michael Ginyard on October 10, 2017 at 345 Hershey RD, located in Pittsburgh, PA

10 Rounds Other Ammunition CAL:9 (18-ATF-002098) which was seized from Michael Ginyard on October 10, 2017 at 345 Hershey RD, located in Pittsburgh, PA

Glock Inc. 19 Pistol CAL:9 SN:MGX204 (18-ATF-002099) which was seized from Michael Ginyard on October 10, 2017 at 6942 McPherson BL, located in Pittsburgh, PA

25 Rounds PPU Ammunition CAL:40 (18-ATF-002100) which was seized from Michael Ginyard on October 10, 2017 at 345 Hershey RD, located in Pittsburgh, PA

\$725.00 U.S. Currency (18-ATF-002450) which was seized from Michael Ginyard on October 10, 2017 at 345 Hershey RD, located in Pittsburgh, PA

\$2,000.00 U.S. Currency (18-ATF-002453) which was seized from Michael Ginyard on October 10, 2017 at 6942 McPherson BL, 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 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:18-CR-118; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2019, in the case of U.S. v. James Robert Czachowski, Court Case Number 2:18-CR-118, 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:

HiPoint Pistol & Ammunition seized from a Pontiac G6 in possession of James Anthony Czachowski (18-FBI-004099), including the following items: 1 HiPoint C-9 9mm Luger Pistol, Ser No: P1813152; 6 Rounds of 9mm Ammunition which was seized from James Anthony Czachowski on April 11, 2018

Miscellaneous Firearms (18-FBI-004100), including the following items: 1 Mossberg 500A 12 Gauge Shotgun, Ser No: G412186; 1 Mossberg 500A 12 Gauge Shotgun, Ser No: H801282; 1 Harrington & Richardson, Model 88, 20 Gauge Shotgun, Ser No: AX640540; 1 20 Gauge Shotgun, Ser No: Unknown; 1 HiPoint JHP .45 caliber pistol, Ser No: X4218218 which was seized from James Anthony Czachowski on April 11, 2018 at 117 South 11th Street, located in Jeanette, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 include a description of your interest in the property supported by documentation;

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:18-CR-221; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2019, in the case of U.S. v. MARVIN DENNIS, Court Case Number 2:18-CR-221, 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:

Tanfoglio Giuseppe Unknown Pistol CAL:Unknown SN:G80414 (18-ATF-035769) which was seized from Syere Franklin on August 21, 2018 at 619 Climax ST, located in Pittsburgh, PA

HS Products (IM Metal) XDM Compact Pistol CAL:40 SN:MG207672 (18-ATF-035770) which was seized from Marvin Dennis on August 21, 2018 at 619 Climax ST, located in Pittsburgh, PA

Smith & Wesson SD40VE Pistol CAL:40 SN:HFA2009 (18-ATF-035771) which was seized from Marvin Dennis on August 21, 2018 at 619 Climax ST, located in Pittsburgh, PA

Smith & Wesson 39 Pistol CAL:9 SN:A283960 (18-ATF-035772) which was seized from Malik Martinez on August 21, 2018 at 619 Climax ST, located in Pittsburgh, PA

\$514.00 U.S. Currency of which \$441.00 was seized from Marvin Dennis and \$73.00 was seized from Malik Martinez (18-FBI-005806) which was seized from Marvin Dennis and Malik Martinez on August 21, 2018 at 619 Climax St., 1st Floor Apt., 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 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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).

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:18CR254; NOTICE OF FORFEITURE**

Notice is hereby given that on March 29, 2019, in the case of U.S. v. DARNELL JAMES SHIPMAN, Court Case Number 2:18CR254, 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:

Canik55 TP-9SFX Pistol CAL:9 SN:T6472-17BC12554 (19-ATF-010655) which was seized from Darnell Shipman on February 07, 2019 at 7330 Stranahan ST, located in Pittsburgh, PA

17 Rounds CCI Ammunition CAL:9 (19-ATF-010656) which was seized from Darnell Shipman on February 07, 2019 at 7330 Stranahan ST, 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 30, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 David Lew, 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 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Lew, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:18CR28; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. STANLEY CHURCH, Court Case Number 2:18CR28, 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:

\$3,712.00 U.S. Currency (19-FBI-002736) which was seized from Stanley Church on March 11, 2019 at N. 2nd Street Towards Grant Avenue, 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 23, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:18CR305; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2019, in the case of U.S. v. DONTEZ PEOPLES, Court Case Number 2:18CR305, 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 GMBH Unknown Pistol CAL:Unknown SN:BHKT042 (19-ATF-008172) which was seized from Dontez Peoples on January 07, 2019 at 100 Block 8th AV, located in Munhall, PA

19 Rounds Hornady Ammunition CAL:9 (19-ATF-008173) which was seized from Dontez Peoples on January 07, 2019 at 100 Block 8th AV, located in Munhall, PA

26 Rounds Assorted Ammunition CAL:9 (19-ATF-008174) which was seized from Dontez Peoples on January 07, 2019 at 100 Block 8th AV, located in Munhall, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 include a description of your interest in the property supported by documentation; include any facts you believe 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 01, 2019

statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:18CR325; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2019, in the case of U.S. v. RYAN GRASHA, Court Case Number 2:18CR325, 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:

Miscellaneous electronic equipment Ser No: See Items List (19-FBI-002734), including the following items: 1 Apple iPad Air 2, Ser No: DMPNK61AG5VY; 1 Samsung Galaxy Note 4, Ser No: N/A; 1 Samsung Galaxy Note 8, Ser No: N/A which was seized from Ryan Grasha on November 28, 2018 at FBI Pittsburgh Division, 3311 East Carson St., 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 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 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 include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.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 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:18CR93; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. Anthony Taylor, Court Case Number 2:18CR93, 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:

\$10,590.00 U.S. Currency (18-DEA-650293)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 3:19CR1; NOTICE OF FORFEITURE**

Notice is hereby given that on February 22, 2019, in the case of U.S. v. Vincent L. Ruchlewicz, Court Case Number 3:19CR1, 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:

Savage Stevens 94C Shotgun CAL:12 SN:None (18-ATF-035728) which was seized from Vincent Ruchlewicz on March 01, 2018 at 422 1/2 Reams ST, located in DuBois, PA

Keltec, CNC Industries, Inc. PMR-30 Pistol CAL:22 SN:WW116 (18-ATF-035729) which was seized from Vincent Ruchlewicz on March 01, 2018 at 422 1/2 Reams ST, located in DuBois, PA

Chiappa Firearms LTD Puma 92 Bounty Huntr Pistol CAL:45 SN:T636813AA00576 (18-ATF-035730) which was seized from Vincent Ruchlewicz on March 01, 2018 at 422 1/2 Reams ST, located in DuBois, PA

Ruger Mark II Pistol CAL:22 SN:1279205 (18-ATF-035731) which was seized from Vincent Ruchlewicz on March 01, 2018 at 422 1/2 Reams ST, located in DuBois, PA

Remington Arms Company, Inc. 1911R1 Pistol CAL:45 SN:RHN35742A (18-ATF-035732) which was seized from Vincent Ruchlewicz on March 01, 2018 at 422 1/2 Reams ST, located in DuBois, 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 05, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Penn Traffic Building, 319 Washington Street, Room 208, Johnstown, PA 15901, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 17-272(GAG); NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. PABLO MANUEL AMADOR-ESPINOSA, Court Case Number 17-272(GAG), 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:

ACER Aspire Laptop 320GB Ser No: LUSGA0D0662070 (17-ICE-002516) which was seized from Pablo Manuel Amador-Espinosa on March 28, 2017 at F1 5th Street, Haciendas de Carraizo, located in Trujillo Alto, PR

Sony Xperia Mobile Phone Ser No: Unknown (17-ICE-002517) which was seized from Pablo Manuel Amador-Espinosa on March 28, 2017 at F1 5th Street, Haciendas de Carraizo, located in Trujillo Alto, PR

Motorola EX112 Mobile Phone Ser No: Unknown (17-ICE-002518) which was seized from Pablo Manuel Amador-Espinosa on March 28, 2017 at F1 5th Street, Haciendas de Carraizo, located in Trujillo Alto, PR

Apple iPad Model 1430 Ser No: D4THL3D9DVGM (17-ICE-002519) which was seized from Pablo Manuel Amador-Espinosa on March 28, 2017 at F1 5th Street, Haciendas de Carraizo, located in Trujillo Alto, PR

Motorola XT890 Ser No: Unknown (17-ICE-002520) which was seized from Pablo Manuel Amador-Espinosa on March 28, 2017 at F1 5th Street, Haciendas de Carraizo, located in Trujillo Alto, PR

Playstation Game Console Ser No: Unknown (17-ICE-002521) which was seized from Pablo Manuel Amador-Espinosa on March 28, 2017 at F1 5th Street, Haciendas de Carraizo, located in Trujillo Alto, PR

Apple iPod Model A1238 Ser No: Unknown (17-ICE-002522) which was seized from Pablo Manuel Amador-Espinosa on March 28, 2017 at F1 5th Street, Haciendas de Carraizo, located in Trujillo Alto, PR

Eclipse MP3 Player Ser No: Unknown (17-ICE-002523) which was seized from Pablo Manuel Amador-Espinosa on March 28, 2017 at F1 5th Street, Haciendas de Carraizo, located in Trujillo Alto, PR

Kingston Thumb Drive Ser No: 033107 (17-ICE-002524) which was seized from Pablo Manuel Amador-Espinosa on March 28, 2017 at F1 5th Street, Haciendas de Carraizo, located in Trujillo Alto, PR

Transcend 8GB Thumb Drive Ser No: 5184014957 (17-ICE-002525) which was seized from Pablo Manuel Amador-Espinosa on March 28, 2017 at F1 5th Street,

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

Haciendas de Carraizo, located in Trujillo Alto, PR

Super Talent Thumb Drive Ser No: Unknown (17-ICE-002526) which was seized from Pablo Manuel Amador-Espinosa on March 28, 2017 at F1 5th Street, Haciendas de Carraizo, located in Trujillo Alto, PR

Tracend Black/Green Thumb Drive 4GB Ser No: Unknown (17-ICE-002527) which was seized from Pablo Manuel Amador-Espinosa on March 28, 2017 at F1 5th Street, Haciendas de Carraizo, located in Trujillo Alto, PR

Tracend Black/Red 2GB Ser No: UFV307 (17-ICE-002528) which was seized from Pablo Manuel Amador-Espinosa on March 28, 2017 at F1 5th Street, Haciendas de Carraizo, located in Trujillo Alto, PR

Thumb Drive without cover Ser No: Unknown (17-ICE-002529) which was seized from Pablo Manuel Amador-Espinosa on March 28, 2017 at F1 5th Street, Haciendas de Carraizo, located in Trujillo Alto, 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 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Cristina Caraballo-Colon, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Cristina Caraballo-Colon, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 18-1707(CCC); NOTICE OF FORFEITURE ACTION**

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

\$31,076.00 U.S. Currency (18-DEA-641904) which was seized from Misty Michelle Colon-Leon on May 21, 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 with the court within 60 days from the first day of publication (March 05, 2019) 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 18-1875 (FAB); NOTICE OF FORFEITURE ACTION**

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

\$27,644.00. U.S. Currency seized from the luggage in possession of and on the person of Ernesto J. Perez-Trinidad (18-FBI-004481) which was seized from Ernesto J. Perez-Trinidad on May 31, 2018 at Luis Munoz Marin Airport, Ave. Ingeniero Salvador V. Caro, located in San Juan, PR

\$6,600.00 U.S. Currency seized from a Gucci bag in the possession of Eric Omar Padilla-Gonzalez (18-FBI-004491) which was seized from Eric Omar Padilla-Gonzalez on May 31, 2018 at Luis Munoz Marin Airport, Ave. Ingeniero Salvador V. Caro, located in San Juan, 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 (March 16, 2019) 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 González-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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

writing by sending it to Assistant United States Attorney Maritza González-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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 3:16-CR-00154; NOTICE OF FORFEITURE**

Notice is hereby given that on March 08, 2019, in the case of U.S. v. [7] REYNALDO DAVID CRUZ-COLON, Court Case Number 3:16-CR-00154, 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, 9mm caliber, bearing serial number BZX923 (16-ICE-002607) which was seized from Reynaldo David Cruz-Colon on February 24, 2016 at the parking lot of the Manuel Petaca Iguina Coliseum, located in Arecibo, PR

One (1) 9mm caliber Glock Magazine (16-ICE-002608) which was seized from Reynaldo David Cruz-Colon on February 24, 2016 at the parking lot of the Manuel Petaca Iguina Coliseum, located in Arecibo, PR

Seventeen (17) rounds of 9mm caliber ammunition (16-ICE-002609) which was seized from Reynaldo David Cruz-Colon on February 24, 2016 at the parking lot of the Manuel Petaca Iguina Coliseum, located in Arecibo, 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 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Myriam Fernandez-Gonzalez, 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 01, 2019

include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Myriam Fernandez-Gonzalez, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 3:16-CR-00477; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. LEONARDO COLON-MARTINEZ, Court Case Number 3:16-CR-00477, 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) 9mm Glock 17 pistol, bearing serial number UAR-014 (16-ICE-002578) which was seized from Leonardo Colon-Martinez on July 22, 2016 at #29 2nd Street, Puente Jobos, located in Guayama, PR

four-hundred and fifty-two (452) assorted caliber ammunition (16-ICE-002579), including the following items: 19 .40 caliber ammunition; 2 .223 caliber ammunition; 22 9mm caliber ammunition; 250 7.62 caliber ammunition; 159 .45 caliber ammunition which were seized from Leonardo Colon-Martinez on July 22, 2016 at #29 2nd Street, Puente Jobos, located in Guayama, 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 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Myriam Fernandez-Gonzalez, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Myriam Fernandez-Gonzalez, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 3:16-CR-00477; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. LEONARDO COLON-MARTINEZ, Court Case Number 3:16-CR-00477, 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:

Two (2) .223 caliber ammunition (16-ICE-002580) which were seized from Leonardo Colon-Martinez on July 22, 2016 at #29 2nd Street, Puente Jobos, located in Guayama, PR

Nine (9) assorted caliber magazines (16-ICE-002581), including the following items: 2 7.62 caliber magazines; 1 Unknown caliber magazine; 5 .45 caliber magazines; 1 9mm caliber magazine which were seized from Leonardo Colon-Martinez on July 22, 2016 at #29 2nd Street, Puente Jobos, located in Guayama, PR

One (1) Ammunition Box (16-ICE-002582) which was seized from Leonardo Colon-Martinez on July 22, 2016 at #29 2nd Street, Puente Jobos, located in Guayama, 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 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Myriam Fernandez-Gonzalez, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Myriam Fernandez-Gonzalez, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 3:17-CV-01426; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317, 31 U.S.C. § 5332(c) and 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$29,000.00 in U.S. Currency (17-ICE-000422) which was seized from Juan Carlos De los Santos Castillo on October 28, 2016 at Pan-American Dock, located in San Juan, 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 (March 15, 2019) 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, 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, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 3:19-CV-01215; 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:

\$18,000.00 U.S. Currency seized from a 2012 Toyota Corolla, VIN: 2T1BU4EE7CC801205, registered to Jessica Marti-Rosado and in the possession of Richard Cardona-Del Valle (18-FBI-005831) which was seized from Richard Cardona-Del Valle on August 09, 2018 at Andres Mendez-Laciaga Public Housing Project (PHP), Ave. Emerito Estrada, Across from Luis M. Marin Coliseum, located in San Sebastian, 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 (March 12, 2019) 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 González-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 González-Rivera, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. This website provides answers to frequently asked questions (FAQs) about

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND
COURT CASE NUMBER: 17-96-WES-LDA; NOTICE OF FORFEITURE**

Notice is hereby given that on January 24, 2019, in the case of U.S. v. Matthew Riley, Court Case Number 17-96-WES-LDA, 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:

1 phone 6s Serial number FK1QYAYGRXW Ser No: FK1QYAYGRXW (17-FBI-007566) which was seized from Matthew Riley on May 31, 2017 at 30 Orchard Avenue, located in Narragansett, 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 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Denise Barton, 50 Kennedy Plaza, 8th 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Denise Barton, 50 Kennedy Plaza, 8th 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND
COURT CASE NUMBER: 18-173-WES; NOTICE OF FORFEITURE**

Notice is hereby given that on March 14, 2019, in the case of U.S. v. Stephen P. Langlois, Court Case Number 18-173-WES, 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:

Miscellaneous Electronic Equipment (19-CBP-000049), including the following items: 1 HP Laptop Computer, Ser No: 5CG3274WWKK; 2 Silver Dell Latitude Laptop Computer, Ser No: 3Q7F0P1 which was seized from Stephen Langlois on October 04, 2018 at 26 Brett Court, located in Warwick, 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 21, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Sandra Hebert, 50 Kennedy Plaza, 8th 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Sandra Hebert, 50 Kennedy Plaza, 8th 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND
COURT CASE NUMBER: 19-85; 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 Located at 8 Clay Street, Hopkinton, Rhode Island
(19-DEA-649462) Parcel # 024/000/00137

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 05, 2019) 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, Federal Building and U.S. Courthouse, One Exchange Terrace, Providence, RI 02903, and copies of each served upon Assistant United States Attorney Mary Rogers, 50 Kennedy Plaza, 8th Floor, Providence, RI 02903, 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 Rogers, 50 Kennedy Plaza, 8th Floor, Providence, RI 02903. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, ROCK HILL DIVISION
COURT CASE NUMBER: 0:18-CR-747-TLW; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. Jamarcus Dontaye Patterson, Court Case Number 0:18-CR-747-TLW, 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:

Hipoint JCP Pistol CAL:40 SN:X768574 (19-ATF-002292) which was seized from Jamarcus Patterson on November 08, 2018 at Plyler and Duke St, located in Lancaster, SC

11 Rounds Hornady Ammunition CAL:40 (19-ATF-002293) which was seized from Jamarcus Patterson on November 08, 2018 at Plyler and Duke St, located in Lancaster, 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 14, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, AIKEN DIVISION
COURT CASE NUMBER: 1:18-CR-00017-MBS; NOTICE OF FORFEITURE**

Notice is hereby given that on January 15, 2019, in the case of U.S. v. Timothy Francis Dufresne, Court Case Number 1:18-CR-00017-MBS, 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:

Real Property: 17 Dickinson Street, Bamberg, SC also known as 346 Dickinson Street, Bamberg, SC TMS: 0087-10-01-014 (19-IRS-000167)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, CHARLESTON DIVISION
COURT CASE NUMBER: 2:18-CR-370-DCN; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2019, in the case of U.S. v. Corey Joseph Ketcham, Court Case Number 2:18-CR-370-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:

HS Products (IM Metal) XD Mod 2 Pistol CAL:45 SN:GM407169 (18-ATF-020486) which was seized from Corey Ketcham on May 16, 2018 at Winoing Way, located in Mt Pleasant, SC

24 Rounds Assorted Ammunition CAL:45 (18-ATF-020488) which was seized from Corey Ketcham on May 16, 2018 at Winoing Way, located in Mt Pleasant, SC

HS Products (IM Metal) XD40 Sub-Compact Pistol CAL:40 SN:XD503038 (18-ATF-020489) which was seized from Corey Ketcham on May 18, 2018 at 260 Fleming Rd, located in Charleston, SC

17 Rounds Assorted Ammunition CAL:40 (18-ATF-020490) which was seized from Corey Ketcham on May 18, 2018 at 260 Fleming Rd, located in Charleston, SC

Glock Inc. 42 Pistol CAL:380 SN:AAYU255 (18-ATF-024139) which was seized from Corey Ketcham on June 26, 2018 at 4840 Tanger Outlet Blvd, located in N. Charleston, SC

6 Rounds Assorted Ammunition CAL:380 (18-ATF-024145) which was seized from Corey Ketcham on June 26, 2018 at 4840 Tanger Outlet Blvd, located in N. 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 (March 28, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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).

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, CHARLESTON DIVISION
COURT CASE NUMBER: 2:18-CR-936-RMG; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2019, in the case of U.S. v. Michael Steven Strawn, Court Case Number 2:18-CR-936-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:

Glock, Gmbh 23Gen4 Pistol CAL:40 SN:WYF765 (19-ATF-015467) which was seized from Michael Strawn on March 14, 2019 at 2171 Northwoods Blvd, located in North Charleston, SC

12 Rounds Assorted Ammunition CAL:40 (19-ATF-015468) which was seized from Michael Strawn on March 14, 2019 at 2171 Northwoods Blvd, located in North 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 (March 20, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, COLUMBIA DIVISION
COURT CASE NUMBER: 3:17-CR-350-JFA-8; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2019, in the case of U.S. v. Stacey Andre George, Court Case Number 3:17-CR-350-JFA-8, 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:

Firearm, Accessories and Ammunition (17-FBI-002936), including the following items: 1 Ruger M77 Bolt Action Rifle with attached Bushnell scope and shoulder sling, Ser No: 7534702; 6 Rounds of .40 caliber bullets which was seized from Stacey Andre George on May 02, 2017 at 1031 Cedar Terrace, located in Columbia, SC

Taurus PT740 Slim .40 caliber pistol (17-FBI-004573) which was seized from Stacey Andre George on May 02, 2017 at 1031 Cedar Terrace, 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 22, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, COLUMBIA DIVISION
COURT CASE NUMBER: 3:18-CR-873-JMC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2019, in the case of U.S. v. Trent Jerrod Daniels, Court Case Number 3:18-CR-873-JMC, 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:

Hipoint CF380 Pistol CAL:380 SN:P869465 (18-ATF-035612) which was seized from Trent Daniels on September 18, 2018 at Shop Rd/Human Ln, located in Columbia, SC

6 Rounds Federal Ammunition CAL:38 (18-ATF-035613) which was seized from Trent Daniels on September 18, 2018 at Shop Rd/Human Ln, 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 28, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, FLORENCE DIVISION
COURT CASE NUMBER: 4:18-CR-1074-RBH; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. Shykime Niquan Alford, Court Case Number 4:18-CR-1074-RBH, 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:

Fie Titan Pistol CAL:25 SN:B93812 (19-ATF-006464) which was seized from Shykime Alford on December 18, 2018 at 717 Spring St, located in Darlington, SC

3 Rounds Assorted Ammunition CAL:25 (19-ATF-006468) which was seized from Shykime Alford on December 18, 2018 at 717 Spring St, located in Darlington, 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 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Evans Street, Florence, SC 29501, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, FLORENCE DIVISION
COURT CASE NUMBER: 4:18-CR-641-RBH; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. Herbert Tramine Shaw, Court Case Number 4:18-CR-641-RBH, 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 PT92AFS Pistol CAL:9 SN:THP32417 (18-ATF-028988) which was seized from Herbert Shaw on August 07, 2018 at 917 Hwy, located in Mullins, SC

17 Rounds Winchester-Western Ammunition CAL:9 (18-ATF-028990) which was seized from Herbert Shaw on August 07, 2018 at 917 Hwy, located in Mullins, 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 14, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Evans Street, Florence, SC 29501, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, FLORENCE DIVISION
COURT CASE NUMBER: 4:18-CR-723-RBH; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. Larry Eugene Alford, Court Case Number 4:18-CR-723-RBH, 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:

159 Rounds Assorted Ammunition CAL:Multi (19-ATF-009906) which was seized from Larry Alford on January 29, 2019 at 2221 Ashland Rd, located in McBee, SC

10 Rounds Assorted Ammunition CAL:22 (19-ATF-009907) which was seized from Larry Alford on January 29, 2019 at 2221 Ashland Rd, located in McBee, SC

Mossberg 340KA Rifle CAL:22 SN:None (19-ATF-009908) which was seized from Larry Alford on January 29, 2019 at 2221 Ashland Rd, located in McBee, SC

High Standard Sport King Rifle CAL:22 SN:None (19-ATF-009909) which was seized from Larry Alford on January 29, 2019 at 2221 Ashland Rd, located in McBee, SC

Mossberg 100 ATR Rifle CAL:270 SN:BA169246 (19-ATF-009910) which was seized from Larry Alford on January 29, 2019 at 2221 Ashland Rd, located in McBee, SC

Marlin Firearms Co 60 Rifle CAL:22 SN:21328710 (19-ATF-009911) which was seized from Larry Alford on January 29, 2019 at 2221 Ashland Rd, located in McBee, SC

Marlin Firearms Co 25 Rifle CAL:22 SN:27428700 (19-ATF-009912) which was seized from Larry Alford on January 29, 2019 at 2221 Ashland Rd, located in McBee, 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 14, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Evans Street, Florence, SC 29501, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, GREENVILLE DIVISION
COURT CASE NUMBER: 6:18-CR-00758-BHH; NOTICE OF FORFEITURE**

Notice is hereby given that on March 13, 2019, in the case of U.S. v. Shane Frick Taylor, Court Case Number 6:18-CR-00758-BHH, 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:

Meriden Firearms Co. Unknown Revolver CAL:N/A SN:177217 (18-ATF-031775) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Remington Arms Company, Inc. Unknown Rifle CAL:N/A SN:4087848 (18-ATF-031777) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Ruger P94 Pistol CAL:40 SN:340-45604 (18-ATF-031779) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Savage Arms Inc. (CD) Rascal Rifle CAL:22 SN:1898798 (18-ATF-031780) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Ruger Single Six Revolver CAL:22 SN:263-74278 (18-ATF-031781) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Remington Arms Company, Inc. 552 Rifle CAL:22 SN:14KKY (18-ATF-031782) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Ruger Security Six Revolver CAL:357 SN:150-81574 (18-ATF-031783) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Ruger Super Blackhawk Revolver CAL:44 SN:84-92470 (18-ATF-031785) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Norinco (North China Industries) SKS Rifle CAL:762 SN:10246181A (18-ATF-031786) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Taurus PT24/7 Pro DS Pistol CAL:40 SN:SBS53885 (18-ATF-031787) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

Sun City Machinery Co., Ltd. Stevens 320 Shotgun CAL:12 SN:157185D (18-ATF-031788) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Harrington & Richardson 1871 Inc. Topper Shotgun CAL:12 SN:BA585768 (18-ATF-031789) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Hatfield Gun Company SAS Shotgun CAL:12 SN:12A17-005053 (18-ATF-031791) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Radical Firearms, LLC RF-15 Rifle CAL:Multi SN:RD12771 (18-ATF-031792) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

North American Arms NAA22 Revolver CAL:22 SN:E166285 (18-ATF-031793) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Colt Delta Elite Pistol CAL:10 SN:DSO5297 (18-ATF-031794) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

HS Products (IM Metal) XDS Pistol CAL:45 SN:XS582486 (18-ATF-031796) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

HS Products (IM Metal) XDS Pistol CAL:45 SN:S3184308 (18-ATF-031797) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Colt DA32 Revolver CAL:32 SN:20417 (18-ATF-031798) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Glock Gmbh 22 Pistol CAL:40 SN:FUR930 (18-ATF-031799) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Browning Buckmark Pistol CAL:22 SN:655NT32164 (18-ATF-031800) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Leinad, Inc. M-11 Pistol CAL:9 SN:None (18-ATF-031801) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Marlin Firearms Co. 75C Rifle CAL:22 SN:24327245 (18-ATF-031802) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

Laurens, SC

CBC (Companhia Brasileira De Cartuchos) 702 Plinkster Rifle CAL:22 SN:EMD3717200 (18-ATF-031803) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Mossberg 500 Shotgun CAL:20 SN:V0106392 (18-ATF-031805) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Mossberg 500 Shotgun CAL:410 SN:V0287042 (18-ATF-031807) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Mossberg 500A Shotgun CAL:12 SN:R699117 (18-ATF-031808) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Marlin Firearms Co. 917VRX-17 Rifle CAL:17 SN:MM72778A (18-ATF-031809) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Marlin Firearms Co. 49DL Rifle CAL:22 SN:26488544 (18-ATF-031810) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Ithaca Gun Co. 49 Rifle CAL:22 SN:152084 (18-ATF-031811) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Marlin Firearms Co. 81 Rifle CAL:22 SN:None (18-ATF-031812) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

34 Rounds Winchester-Western Ammunition CAL:32 (18-ATF-031813) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, SC

Smith & Wesson SD9VE Pistol CAL:9 SN:HFT8656 (18-ATF-032352) which was seized from Shane Taylor on September 17, 2018 at 21029 E Highway 76, located in Laurens, 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 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

Federal 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 East Washington 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). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, GREENVILLE DIVISION
COURT CASE NUMBER: 6:18-CR-00923-DCC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. Xavier Maurice Sullivan, Jr., Court Case Number 6:18-CR-00923-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:

22 Rounds Assorted Ammunition CAL:9 (19-ATF-003991) which was seized from Xavier Sullivan on November 28, 2018 at 314 Nichol St, located in Greenville, SC

Taurus PT111 Millennium G2 Pistol CAL:9 SN:TKZ40559 (19-ATF-003994) which was seized from Xavier Sullivan on November 28, 2018 at 314 Nichol St, 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 (March 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 East Washington 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, GREENVILLE DIVISION
COURT CASE NUMBER: 6:18-CR-1009-DCC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. Clinton Scott Nalley, Court Case Number 6:18-CR-1009-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:

Keltec, CNC Industries, Inc. P11 Pistol CAL:9 SN:15522 (19-ATF-010269) which was seized from Clinton Nalley on January 09, 2019 at 301 N Main Sq, Unit: 1802, 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 (March 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 East Washington 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, GREENVILLE DIVISION
COURT CASE NUMBER: 6:18-CR-588-TMC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2019, in the case of U.S. v. Mario Demetric Stowers, Court Case Number 6:18-CR-588-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:

\$33,876.00 U.S. Currency (18-DEA-642121) which was seized from Mario Demetric Stowers and Lauren Lyte Bucco on May 22, 2018 at 1405 Clearmont Road, located in Westminster, SC

2005 BMW 545I VIN# WBANB33515B116745 (18-DEA-642167) which was seized from Lauren Lyte Bucco on May 22, 2018 at 1405 Clearmont Road, located in Westminster, 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 23, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 East Washington 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, GREENVILLE DIVISION
COURT CASE NUMBER: 6:18-CR-756-JMC; NOTICE OF FORFEITURE**

Notice is hereby given that on January 02, 2019, in the case of U.S. v. Jessica A. Dishinger, Court Case Number 6:18-CR-756-JMC, 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:

\$20 Counterfeit Federal Reserve Note S/N:MD92214233B (18-USS-000513)
\$20 Counterfeit Federal Reserve Note S/N:MA04507415C (18-USS-000514)
\$10 Counterfeit Federal Reserve Note S/N:MB51141843C (18-USS-000515)
\$50 Counterfeit Federal Reserve Note S/N: JG57983403A (18-USS-000516)
Southworth Ivory Resume Paper-1 ream (18-USS-000517)
Southworth White Resume Paper 1 ream (18-USS-000518)
Westcott Paper Cutter/Black (18-USS-000519)
HP Deskjet Printer, Model 2652, S/N: CN8314B0ZT (18-USS-000520)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 East Washington 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, SPARTANBURG DIVISION
COURT CASE NUMBER: 7:18-039-BHH; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. Ralph Flemming, Court Case Number 7:18-039-BHH, 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:

Firearm, Ammunition and Holster (18-FBI-000127), including the following items: 1 Taurus PT24/7 Pro .45 caliber pistol, Ser No: NDN64460; 1 Box containing 21 rounds of .45 caliber ammunition; 12 Rounds of .45 caliber ammunition; 1 Black holster which was seized from Ralph Flemming on October 17, 2017 at 469 Long Branch Road, located in Chesnee, SC

Miscellaneous Firearms and Ammunition (18-FBI-000129), including the following items: 1 Smith & Wesson 5943, 9MM silver handgun with black hand grip and loaded magazine, Ser No: VDF8623; 1 Sturm Ruger LC9 handgun with loaded magazine, Ser No: 320-97448; 1 Smith & Wesson 61-3 Long Rifle, .22 caliber black pistol with a brown grip with 4 magazines, Ser No: B47527; 1 Stag Arms Stag-15, 5.56 caliber rifle with empty magazine, Ser No: 217975; 1 Century Arms International Romarm Cugir WASR-10, 7.62x39mm rifle with magazine & holster, Ser No: A1-43840-15; 1 Bushmaster Carbon-15, 5.56 caliber black rifle with silver barrel and loaded magazine, Ser No: E03257; 1 Century Arms International Romarm Cugir GP WASR-10 63, 7.62x39mm tan & black rifle with magazine, Ser No: 1971CA2811; 1 Zastava PAP M92PV, 7.62 caliber black & brown rifle, Ser No: M92PV061948; 1 Zastava MDLN-PAP M70, 7.62 caliber rifle, Ser No: N-PAP043109; 1 Black 7.62 caliber rifle (no make, model, or serial number) and 2 magazines, Ser No: Obliterated; 1 Howa 1500, .243 caliber black rifle with attached scope, Ser No: B150157; 1 Diamondback Arms Intl DB-15, 5.56 caliber rifle with attached scope and magazine, Ser No: DB1515986; 5 PMAG loaded magazines; 1 ProMag magazine; 38 Rounds of LC08 ammunition; 60 Rounds of 7.62x39 ammunition which was seized from Ralph Flemming on October 17, 2017 at 547 Owens Drive, located in Spartanburg, SC

Smith & Wesson Walther P22 pistol S/N Z059122 (18-FBI-001661) which was seized from Daniel Boyd Wagner on October 17, 2017 at 233 Idlewood Circle, 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 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

must be filed with the Clerk of the Court, 300 East Washington 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). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, SPARTANBURG DIVISION
COURT CASE NUMBER: 7:18-CR-674-HMH; NOTICE OF FORFEITURE**

Notice is hereby given that on March 06, 2019, in the case of U.S. v. Jesse Shane Owens, Court Case Number 7:18-CR-674-HMH, 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:

Auto Ordinance West Hurley, NY 1911 Pistol CAL:45 SN:AOA02115 (19-ATF-014169) which was seized from Jesse Owens on February 27, 2019 at 633 Peeler Rd, located in Blacksburg, SC

Ruger 10/22 Rifle CAL:22 SN:827-74161 (19-ATF-014171) which was seized from Jesse Owens on February 27, 2019 at 633 Peeler Rd, located in Blacksburg, SC

Maverick Arms (Eagle Pass, TX) 88 Shotgun CAL:12 SN:MV14543G (19-ATF-014173) which was seized from Jesse Owens on February 27, 2019 at 633 Peeler Rd, located in Blacksburg, SC

68 Rounds Assorted Ammunition CAL:NA (19-ATF-014175) which was seized from Jesse Owens on February 27, 2019 at 633 Peeler Rd, located in Blacksburg, 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 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 East Washington 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, SPARTANBURG DIVISION
COURT CASE NUMBER: 7:18-CR-676-DCC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 06, 2019, in the case of U.S. v. Tyree Ramon Holcomb, Court Case Number 7:18-CR-676-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:

F.N. (FN Herstal) Five-Seven Pistol CAL:57 SN:386328915 (19-ATF-008092) which was seized from Tyree Holcomb on January 03, 2019 at Highway 85 N, MM 62, located in Spartanburg, SC

21 Rounds Unknown Ammunition CAL:57 (19-ATF-008095) which was seized from Tyree Holcomb on January 03, 2019 at Highway 85 N, MM 62, 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 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 East Washington 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, ANDERSON DIVISION
COURT CASE NUMBER: 8:17-CR-424-TMC; NOTICE OF FORFEITURE**

Notice is hereby given that on November 26, 2018, in the case of U.S. v. Jeremy Robinson, Court Case Number 8:17-CR-424-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:

HP Compaq Presario Laptop Computer Ser No: 2CE9201PYV (14-USS-001344) which was seized from Jeremy Robinson on July 31, 2014 at 4515 Clemson Blvd, located in Anderson, SC

HP 2000 Laptop Computer Ser No: 584037-001 (14-USS-001345) which was seized from Jeremy Robinson on July 31, 2014 at 4515 Clemson Boulevard, located in Anderson, SC

LENOVO Laptop Computer Ser No: 418739U (14-USS-001346) which was seized from Jeremy Robinson on July 31, 2014 at 4515 Clemson Boulevard, located in Anderson, SC

HP All-In-One Printer Ser No: CN423140KP (14-USS-001347) which was seized from Jeremy Robinson on July 31, 2014 at 4515 Clemson Boulevard, located in Anderson, SC

HP All-In-One Printer (14-USS-001348) which was seized from Jeremy Robinson on July 31, 2014 at 4515 Clemson Boulevard, located in Anderson, SC

Dell All-In-One Printer Ser No: 2Q12FF1 (14-USS-001349) which was seized from Jeremy Robinson on July 31, 2014 at 4515 Clemson Boulevard, located in Anderson, SC

Model T .22 CAL Revolver (17-USS-000164) which was seized from Jeremy Robinson on May 11, 2017 at 2205 Whitehall Road, located in Anderson, SC

Misc rounds of .22 CAL and .45 CAL ammunition (17-USS-000165) which was seized from Jeremy Robinson on May 11, 2017 at 2205 Whitehall Road, located in Anderson, 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 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 East Washington Street, Greenville, SC

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, GREENWOOD DIVISION
COURT CASE NUMBER: 8:18-CR-1011-DCC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. Joshua O'Bryant Simpkins, Court Case Number 8:18-CR-1011-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:

Miscellaneous Firearms and Ammunition (19-FBI-001450), including the following items: 1 Taurus International .410 Revolver "The Judge", Ser No: EM346262; 1 Sig Sauer Sig-522 .22 caliber rifle, Ser No: XA009244; 27 Rounds of .22 caliber ammunition; 3 Rounds of .45 caliber ammunition; 2 Rounds of .410 caliber ammunition which was seized from Joshua Simpkins on November 13, 2018 at 157 Yucca Drive, located in Greenwood, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 East Washington 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, ANDERSON DIVISION
COURT CASE NUMBER: 8:18-CR-672-BHH; NOTICE OF FORFEITURE**

Notice is hereby given that on March 08, 2019, in the case of U.S. v. Travis Montez Graham, Court Case Number 8:18-CR-672-BHH, 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 36 Revolver CAL:38 SN:ABM1016 (19-ATF-010639) which was seized from Travis Graham on January 14, 2019 at 255 Graham St, located in Saluda, SC

3 Rounds Remington Ammunition CAL:38 (19-ATF-010641) which was seized from Travis Graham on January 14, 2019 at 255 Graham St, located in Saluda, 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 09, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 East Washington 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, BEAUFORT DIVISION
COURT CASE NUMBER: 9:17-CR-945-RMG; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. Johnita Anderson, Court Case Number 9:17-CR-945-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:

(2) Assorted Firearms, VL: \$425.00 (18-DEA-636697), including the following items: 1 Taurus 38SPL .38 Caliber Revolver, Ser No: IU59666; 1 Sig Sauer P238 .380 Caliber Handgun, Ser No: DA008864 which was seized from Johnita Latika Anderson on November 15, 2017 at 203 John Smith Road, located in Hardeeville, 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 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 criteria for mitigation of the forfeiture are found at 28 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 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:17-CR-131; NOTICE OF FORFEITURE**

Notice is hereby given that on December 19, 2018, in the case of U.S. v. Dustin Schaud Fox, Court Case Number 3:17-CR-131, 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:

Samsung Galaxy S4 cellular telephone seized from Dustin Schaud Fox on December 13, 2017 at 936 Gallaher Road, Kingston, TN (18-CBP-000015);

Hisense tablet computer which was seized from Dustin Schaud Fox on December 13, 2017 at 936 Gallaher Road, Kingston, TN (18-CBP-000016);

Two (2) 32GB Thumb Drives seized from Dustin Schaud Fox on December 13, 2017 at 936 Gallaher Road, Kingston, TN (18-CBP-000017);

Western Digital 250GB Hard Drive which was seized from Dustin Schaud Fox on December 13, 2017 at 936 Gallaher Road, Kingston, TN (18-CBP-000018); and

MSI Laptop Computer seized from Dustin Schaud Fox on December 13, 2017 at 936 Gallaher Road, Kingston, TN (18-CBP-000019).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 14, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Gretchen Mohr, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gretchen Mohr, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:18-CR-186; NOTICE OF FORFEITURE**

Notice is hereby given that on December 10, 2018, in the case of U.S. v. Larry Steven Covington, Jr., Court Case Number 3:18-CR-186, 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:

Miscellaneous Firearms and Ammunition, including the following items:

Glock .40 Cal Pistol, Model: G22, Ser. No: CML0255US;

Smith & Wesson Hand Ejector 2nd Model Pistol CAL: .455 Ser. No: 44339;

Smith & Wesson M & P Bodyguard Pistol CAL: .380 Ser. No: KBU6560;

One (1) Remington .22 Cal. Cartridge Ammunition;

Six (6) Winchester .380 Auto Cartridges Ammunition;

Fourteen (14) Ruger .40 Smith & Wesson Cartridges Ammunition;

One (1) Blazer .40 Smith & Wesson Cartridge Ammunition; and

Fourteen (14) Hornady .40 Smith & Wesson Cartridges Ammunition.

which was seized from Larry Steven Covington Jr. on July 12, 2018 at 913 E. Fifth Avenue, Knoxville, TN (18-FBI-007107)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Gretchen Mohr, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gretchen Mohr, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:18-CR-4; NOTICE OF FORFEITURE**

Notice is hereby given that on February 22, 2019, in the case of U.S. v. Brooke Hensley and Debra Ridenour, Court Case Number 3:18-CR-4, 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 2428 Covered Bridge Boulevard, Knoxville, Tennessee (18-IRS-000129)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 09, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Gretchen Mohr, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Gretchen Mohr, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:18CR00063; NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2019, in the case of U.S. v. Terrence E. Bradford, Court Case Number 3:18CR00063, 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:

Taurus International PT738 TCP Pistol CAL:380 SN:85147D (19-ATF-013683) which was seized on March 01, in Nashville, 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 14, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 801 Broadway, Suite 800, Nashville, TN 37203, and a copy served upon Assistant United States Attorney Debra Phillips, 110 Ninth Avenue South, Suite A-961, Nashville, TN 37203-3870. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Debra Phillips, 110 Ninth Avenue South, Suite A-961, Nashville, TN 37203-3870. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:18CR00128; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2019, in the case of U.S. v. Carlos Hernandez-Rodriguez, Court Case Number 3:18CR00128, 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:

Hi-Point model JH .45 ACP Caliber Pistol (18-ICE-001600)

Mossberg model 500 12 gauge Shotgun (18-ICE-001604)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 14, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 801 Broadway, Suite 800, Nashville, TN 37203, and a copy served upon Assistant United States Attorney Debra Phillips, 110 Ninth Avenue South, Suite A-961, Nashville, TN 37203-3870. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Debra Phillips, 110 Ninth Avenue South, Suite A-961, Nashville, TN 37203-3870. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:18CR00234; NOTICE OF FORFEITURE**

Notice is hereby given that on November 21, 2018, in the case of U.S. v. Joshua I. Brown, Court Case Number 3:18CR00234, 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:

Taurus PT845 Pistol CAL:45 SN:NGP64549 (18-ATF-035810) which was June 03, 2018 in Nashville, 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 14, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 801 Broadway, Suite 800, Nashville, TN 37203, and a copy served upon Assistant United States Attorney Debra Phillips, 110 Ninth Avenue South, Suite A-961, Nashville, TN 37203-3870. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Debra Phillips, 110 Ninth Avenue South, Suite A-961, Nashville, TN 37203-3870. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:19CV000235; 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:

\$142,351.00 U.S. Currency (19-DEA-646360) seized from Alexis Ann Haynes on October 17, 2018 in Nashville, 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 (March 22, 2019) 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, 801 Broadway, Suite 800, Nashville, TN 37203, and copies of each served upon Assistant United States Attorney Debra Phillips, 110 Ninth Avenue South, Suite A-961, Nashville, TN 37203-3870, 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 Debra Phillips, 110 Ninth Avenue South, Suite A-961, Nashville, TN 37203-3870. 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TENNESSEE, WESTERN DIVISION
COURT CASE NUMBER: 19-2162-MSN-DKV; NOTICE OF FORFEITURE ACTION**

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

\$10,811.00 U.S. Currency (19-DEA-645812) which was seized from Maria Del Carmen Vega aka Ma Del Carmen Vega Vega on October 01, 2018 at 4218 Atwood Avenue, 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 (March 15, 2019) 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, 242 Federal Building, 167 N. Main Street, Memphis, TN 38103, and copies of each served upon Assistant United States Attorney Christopher E. Cotten, 800 Federal Building, 167 N. Main Street, 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 Christopher E. Cotten, 800 Federal Building, 167 N. Main Street, Memphis, TN 38103. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:09CR115; NOTICE OF FORFEITURE**

Notice is hereby given that on March 13, 2019, in the case of U.S. v. Eric Antoine, Court Case Number 1:09CR115, 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:

\$512.42 TOP PAYMENT FROM ERIC ANTOINE TO SATISFY JUDGMENT ID 09-DEA-547109 Acct# 20180032 (18-USM-000178) which was seized from ERIC ANTOINE on March 21, 2018 in PORT ARTHUR, 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 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Michelle Englade, 350 Magnolia, Suite 150, Beaumont, TX 77701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Michelle Englade, 350 Magnolia, Suite 150, Beaumont, TX 77701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:17CR109; NOTICE OF FORFEITURE**

Notice is hereby given that on June 06, 2018, in the case of U.S. v. Ira Terrell Roberts, Court Case Number 1:17CR109, 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:

Jimenez Arms J.A. 380 Pistol CAL:380 SN:1529519 (17-ATF-030098) which was seized from Ira Roberts on August 09, 2017 in Beaumont, 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 19, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Russell James, 350 Magnolia, Suite 150, Beaumont, TX 77701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 James, 350 Magnolia, Suite 150, Beaumont, TX 77701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:18CR110; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2019, in the case of U.S. v. Derek Scott Marshall, Court Case Number 1:18CR110, 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:

Glock GMBH 22GEN1 Pistol CAL:40 SN:NBU231 (19-ATF-009025) which was seized from Derek Marshall on November 07, 2018 in Beaumont, 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 28, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Michael Anderson, 350 Magnolia, Suite 150, Beaumont, TX 77701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 350 Magnolia, Suite 150, Beaumont, TX 77701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:19CR13; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. Shanin Raydon Lloyd, Court Case Number 1:19CR13, 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:

Unknown Manufacturer Unknown Model Shotgun CAL:12 SN:None (18-ATF-035724) which was seized from Shanin Lloyd in Dayton, 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 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Tommy Coleman, 350 Magnolia, Suite 150, Beaumont, TX 77701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tommy Coleman, 350 Magnolia, Suite 150, Beaumont, TX 77701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:19CR2; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2019, in the case of U.S. v. Wilson Tyrie Toussaint, Court Case Number 1:19CR2, 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:

Heritage MFG. Inc. Rough Rider Revolver CAL:22 SN:I33266 (19-ATF-011288) which was seized from Wilson Toussaint on November 21, 2018, in Beaumont, TX.

6 Rounds Unknown Ammunition CAL:22 (19-ATF-011289) which was seized from Wilson Toussaint on November 21, 2018, in Beaumont, 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 28, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Russell James, 350 Magnolia, Suite 150, Beaumont, TX 77701. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.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 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 James, 350 Magnolia, Suite 150, Beaumont, TX 77701. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:19CV112; NOTICE OF FORFEITURE ACTION**

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

\$34,990.00 U.S. Currency (19-DEA-646256) which was seized from Jose Bello-Amigo on October 10, 2018 at IH-10 at Mile Marker 872, located in Orange, 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 20, 2019) 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 Willow Street, Room 104, Beaumont, TX 77701, and copies of each served upon Assistant United States Attorney Michael Lockhart, 350 Magnolia, Suite 150, Beaumont, TX 77701, 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 Lockhart, 350 Magnolia, Suite 150, Beaumont, TX 77701. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 2:18CR01; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2019, in the case of U.S. v. Brandon Jester, Court Case Number 2:18CR01, 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:

Motorola Droid XT1585 cellular phone, bearing IMSI number 311480244336272. (17-USS-000486) which was seized from Brandon Jester on March 6, 2017 at 30 Pinkard Plant Road, Bivins, 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 21, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Marisa Miller, 110 N. College, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 110 N. College, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:17CR83; NOTICE OF FORFEITURE**

Notice is hereby given that on March 29, 2019, in the case of U.S. v. Jerry Coleman, Court Case Number 4:17CR83, 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 SD9VE Pistol CAL:9 SN:HFX1868 (17-ATF-027088) which was seized from Jerry Coleman on September 15, 2017 in Paris, 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 30, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Tracey Batson, 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 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Tracey Batson, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:18CR171; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2019, in the case of U.S. v. Steven Earl Eulenberg, Court Case Number 4:18CR171, 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:

Lenovo ThinkPad T460 laptop computer, bearing serial number PC-0FLHA3. (18-ICE-001428) which was seized from Steven Eulenberg on September 10, 2018 at 2212 Suncoast Lane, Little Elm, Texas

Lenovo ThinkPad Edge laptop computer, bearing serial number LR-02EYH. (18-ICE-001429) which was seized from Steven Eulenberg on September 10, 2018 at 2212 Suncoast Lane, Little Elm, 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 28, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:18CR188; NOTICE OF FORFEITURE**

Notice is hereby given that on February 11, 2019, in the case of U.S. v. Daniel Mendoza, Court Case Number 4:18CR188, 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:

2015 Chevrolet Tahoe SUV VIN# 1GN5CBKC4FR220658 (19-DEA-646140) which was seized from Daniel Oscar Mendoza on October 09, 2018 in Dallas, 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 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Ernest Gonzalez, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ernest Gonzalez, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:18CR190; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2019, in the case of U.S. v. Stephen Chase Clark, Court Case Number 4:18CR190, 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 S9+ cellular phone, SM-G965U, IMEI Number 353322091333139 Ser No: R28K31R2VW (19-FBI-000140) which was seized from Stephen Clark Chase on October 10, 2018 in 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 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:18CR223(2); NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2019, in the case of U.S. v. Kathy Jo Farrell, Court Case Number 4:18CR223(2), 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:

North American Arms .22-LR Mini Revolver (19-DEA-646382) which was seized from Kathy Jo Farrell on October 17, 2018 in Dallas, 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 20, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Ernest Gonzalez, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Ernest Gonzalez, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:18CR38; NOTICE OF FORFEITURE**

Notice is hereby given that on June 12, 2018, in the case of U.S. v. Ethen Allen Bogle, Court Case Number 4:18CR38, 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:

102 Rounds Assorted Ammunition CAL:45 (19-ATF-015533) which was seized from Ethen Bogle on October 31, 2018 at 417 W Sears ST, Unit: J7, located in Denison, TX

Colt 1991A1 Pistol CAL:45 SN:Obliterated (19-ATF-015536) which was seized from Ethen Bogle on October 31, 2018 at 417 W Sears ST, Unit: J7, located in Denison, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Maureen Smith, 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 oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.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 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Smith, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:19CR240; NOTICE OF FORFEITURE**

Notice is hereby given that on March 02, 2019, in the case of U.S. v. Joshua David LeCompte, Court Case Number 4:19CR240, 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:

Dell XPS 8500 desktop computer, bearing serial number 3GC7ZV1. (17-ICE-002428) which was seized from Joshua David LeCompte on January 06, 2017 in Dallas, Texas.

Western Digital My Passport 500GB external hard drive, bearing serial number WX71A63W1891TE. (17-ICE-002429) which was seized from Joshua David LeCompte on January 06, 2017 in Dallas, 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 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:18CR07; NOTICE OF FORFEITURE**

Notice is hereby given that on March 14, 2019, in the case of U.S. v. John Matthew Emerson, Court Case Number 5:18CR07, 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:

Miscellaneous electronic equipment Ser No: see list (18-FBI-005904), including the following items: 1 Huawei model M931 cellular phone, Ser No: F4G2D91331130155; 1 Apple Iphone model A1303 cellular phone, Ser No: 841392Y5EDG which was seized from John Matthew Emmerson on August 15, 2018 at 119 West South Front Street, located in New Boston, TX

LG model LGMS428 cellular phone Ser No: 612CYYQ062850 (18-FBI-005905) which was seized from John Matthew Emerson on August 15, 2018 at 12345, 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 19, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION
COURT CASE NUMBER: 6:17CR80; NOTICE OF FORFEITURE**

Notice is hereby given that on January 10, 2019, in the case of U.S. v. Kevin McDonald, Court Case Number 6:17CR80, 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:

Miscellaneous Computer Equipment Ser No: See List (18-FBI-001169), including the following items:

- (1) Western Digital external hard drive, Serial Number WMANK5700464
- (2) Western Digital external hard drive, Serial Number WCAVY5647613T
- (3) Toshiba Satellite laptop, Serial Number 2A214164Q
- (4) Charging cords for hard drives and laptop

which was seized from Kevin Scott McDonald on November 15, 2017 at 1000 Rains County Road 1399, located in Point, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION
COURT CASE NUMBER: 6:18CR34; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. Florencio Campos, Jr., aka "Chito", Court Case Number 6:18CR34, 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:

\$27,810.00 U.S. currency (18-FBI-004211) which was seized from Floren시오 Jr. Campos on May 22, 2018 at 12345, located in Tyler, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Alan Jackson, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alan Jackson, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION
COURT CASE NUMBER: 6:18CR68; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. Daniel Wayne McCormick, Court Case Number 6:18CR68, 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:

An HP laptop computer, serial number 5CD4443YX8; an iPad, 16GB, serial number DLXH7TGQDFHW; a Go-Pro camera, serial number 28410028; nine (9) flash drives; and a black iPhone, serial number C39V32CYHFY1. (19-FBI-000547), which was seized from Daniel Wayne McCormick on November 14, 2018 at 707 County Road 1336, located in Quitman, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Alan Jackson, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alan Jackson, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION
COURT CASE NUMBER: 6:18CR76; NOTICE OF FORFEITURE**

Notice is hereby given that on March 14, 2019, in the case of U.S. v. Jan Manuel Barrientos-Cortes, Court Case Number 6:18CR76, 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:

Miscellaneous firearms and ammunition (19-FBI-002763) which was seized from Juan Manuel Cortes-Barreintos on December 13, 2018 at 5558 County Road 4180 East, located in Tyler, TX, consisting of:

- (1) Winchester 12-gauge shotgun, model 1300, serial no. L2804472;
- (2) Thompson Center Encore .223 caliber rifle, serial no. S25833;
- (3) Colt .32 caliber revolver, detective model, serial no. 687316;
- (4) Marlin .22 caliber rifle, Glenfield Model 60, serial no. 24455806;
- (5) H&R Armory .22 caliber revolver, model 922, serial no. M80737;
- (6) Smith & Wesson AR-15 assault rifle, model M & P 15, serial no. SV10188;
- (7) 246 rounds of 9mm ammunition;
- (8) 116 rounds of .38 special ammunition;
- (9) 90 rounds of 12-gauge shotgun ammunition;
- (10) 23 rounds of .45 caliber ammunition;
- (11) Nine rounds of .223 caliber ammunition;
- (12) 17 rounds of .38 caliber ammunition;
- (13) Six rounds of .32 caliber ammunition;
- (14) Two rounds of .40 caliber ammunition;
- (15) Two rounds of .22 caliber ammunition;
- (16) Two rounds of 7.62mm x 25 ammunition.
- (17) Miscellaneous firearms magazines and 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 (March 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Alan Jackson, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Alan Jackson, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 2:18-CR-078-D; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. Jolea Ann Cornelius, Court Case Number 2:18-CR-078-D, 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 EC9S 9mm Pistol, serial number 454-12702 (18-DEA-644979)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 205 East Fifth Street, Room 133, Amarillo, TX 79101-1559, and a copy served upon Assistant United States Attorney Sean J. Taylor, Burnett Plaza, Ste. 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 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 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 J. Taylor, Burnett Plaza, Ste. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 2:18-CR-126-D; NOTICE OF FORFEITURE**

Notice is hereby given that on February 21, 2019, in the case of U.S. v. Jeremy Mathew Donelson, Court Case Number 2:18-CR-126-D, 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:

LG cell phone, IMEI 357588085205006; Hewlett Packard laptop, Model 17-AK012NR, Serial Number 8CG8183BD2. Ser No: SEE LIST (19-FBI-000302), including the following items: 1 LG cell phone, IMEI 357588085205006, Ser No: unknown; 1 Hewlett Packard laptop, Model 17-AK012NR, Serial Number 8CG8183BD2, Ser No: 8CG8183BD2 which was seized from Jeremy Mathew Donelson on October 25, 2018 at 8350 S. Western Street, #49, located in Amarillo, 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 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 205 East Fifth Street, Room 133, Amarillo, TX 79101-1559, and a copy served upon Assistant United States Attorney Joshua Frausto, Burnett Plaza, Ste. 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Frausto, Burnett Plaza, Ste. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 2:18-CR-136-D; NOTICE OF FORFEITURE**

Notice is hereby given that on March 20, 2019, in the case of U.S. v. Jeremiah Jerone Jackson, Court Case Number 2:18-CR-136-D, 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 LC9, 9mm caliber semi auto pistol bearing serial number 325-46304 (19-USM-000111) which was seized from Jeremiah Jackson on November 09, 2018 at Roadside Reststop @ Dowlen Rd & I27, located in Amarillo, TX

Bauer, 25 Caliber semi auto pistol bearing serial number 157812 (19-USM-000112) which was seized from Jeremiah Jackson on November 09, 2018 at Roadside Reststop @ Dowlen Rd & I27, located in Amarillo, TX

Mossberg, 22 caliber rifle (19-USM-000113) which was seized from Jeremiah Jackson on November 09, 2018 at Roadside Reststop @ Dowlen Rd & I27, located in Amarillo, TX

Winchester 12 Pump Shotgun 12 SN:485552 (19-USM-000114) which was seized from Jeremiah Jackson on November 09, 2018 at Roadside Reststop @ Dowlen Rd & I27, located in Amarillo, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 205 East Fifth Street, Room 133, Amarillo, TX 79101-1559, and a copy served upon Assistant United States Attorney Anna Marie Bell, Burnett Plaza, Ste. 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 01, 2019

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Anna Marie Bell, Burnett Plaza, Ste. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 2:18-CR-138-D; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. Darius Anterio Adams, Court Case Number 2:18-CR-138-D, 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 Super Blackhawk revolver CAL:44 SN:82-76254 (19-ATF-005730) which was seized from Darius Adams on November 29, 2018 at 1211 SW 16th St Unit: B, located in Amarillo, TX

6 Rounds Winchester-Western Ammunition CAL:44 (19-ATF-005731) which was seized from Darius Adams on November 29, 2018 at 1211 SW 16th St Unit: B, located in Amarillo, 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 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 205 East Fifth Street, Room 133, Amarillo, TX 79101-1559, and a copy served upon Assistant United States Attorney Joshua Frausto, Burnett Plaza, Ste. 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Frausto, Burnett Plaza, Ste. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:16-CR-373-M; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2019, in the case of U.S. v. Marcus Wright, Court Case Number 3:16-CR-373-M, 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:

2013 Ford Edge Limited VIN# 2FMDK3KC2DBA08086 (16-FBI-005022) which was seized from Marcus Q. Wright on August 23, 2016 at 2001 Amber Springs, located in Dallas, TX

Miscellaneous Weapons (16-FBI-005457), including the following items: 1 Romarm/Cugir - 1B144, Ser No: DA980516; 1 Ruger - 1B157, Ser No: 27353027 which was seized from Marcus Q. Wright on August 23, 2016 at 2523 Eastern Oaks Drive, 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 (March 28, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Phelesa Guy, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Phelesa Guy, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:17-CR-017-B; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. Roberto Omar Vera, Court Case Number 3:17-CR-017-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:

Diamondback Arms Inc. DB380 Pistol CAL:380 SN:ZH1208 (16-ATF-027868) which was seized from Roberto Vera on April 05, 2016 at 9200 Military PW, located in Dallas, TX

4 Rounds Unknown Ammunition CAL:380 (16-ATF-027869) which was seized from Roberto Vera on April 05, 2016 at 9200 Military PW, located in Dallas, TX

10 Rounds Hornady Ammunition CAL:40 (16-ATF-027927) which was seized from Roberto Vera on March 31, 2016 at Sorento & Motley, located in Mesquite, TX

5 Rounds Winchester-Western Ammunition CAL:38 (16-ATF-027928) which was seized from Roberto Vera on March 31, 2016 at Sorento & Motley, located in Mesquite, TX

Charter Arms Undercover Revolver CAL:38 SN:528583 (16-ATF-027929) which was seized from Roberto Vera on March 31, 2016 at Sorento & Motley, located in Mesquite, TX

Ruger P94 Pistol CAL:40 SN:341-02043 (16-ATF-027930) which was seized from Roberto Vera on March 31, 2016 at Sorento & Motley, located in Mesquite, 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 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 P.J. Meitl, 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).

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney P.J. Meitl, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:17-CR-069-L; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2019, in the case of U.S. v. Christopher Michael Sevier, Court Case Number 3:17-CR-069-L, 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:

Jimenez Arms J.A. 380 Pistol CAL:380 SN:363097 (16-ATF-027891) which was seized from Christopher Sevier on September 12, 2016 at 700 N Plymouth RD, located in Dallas, TX

10 Rounds Tula Cartridge Works - Russia Ammunition CAL:380 (16-ATF-027892) which was seized from Christopher Sevier on September 12, 2016 at 700 N Plymouth RD, 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 (March 09, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 John Boyle, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Boyle, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:17-CR-451-L; NOTICE OF FORFEITURE**

Notice is hereby given that on March 18, 2019, in the case of U.S. v. Joel Bravo (03), Court Case Number 3:17-CR-451-L, 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:

2009 Toyota Corolla VIN# 1NXBU40E29Z092097 (17-DEA-634800) which was seized from B&B Auto Sales, LLC on September 13, 2017 at 3309 East Jefferson Street, located in Grand Prairie, TX

2008 Ford F-150 XLT Truck VIN# 1FTRW12W88KB80759 (17-DEA-634830) which was seized from B&B Auto Sales, LLC on September 13, 2017 at 3309 East Jefferson Street, located in Grand Prairie, TX

2007 GMC Denali SUV VIN# 1GKFK63857J173630 (17-DEA-634832) which was seized from B&B Auto Sales, LLC on September 13, 2017 at 3309 East Jefferson Street, located in Grand Prairie, TX

2010 Ford Expedition Eddie Bauer VIN# 1FMJU1H51AEB67210 (17-DEA-634835) which was seized from B&B Auto Sales, LLC on September 13, 2017 at 3309 East Jefferson Street, located in Grand Prairie, TX

2004 Chevrolet Silverado 1500 VIN# 1GCEC19V44Z261053 (17-DEA-634841) which was seized from B&B Auto Sales, LLC on September 13, 2017 at 3309 East Jefferson Street, located in Grand Prairie, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Mark Tindall, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:18-CR-261-K; NOTICE OF FORFEITURE**

Notice is hereby given that on March 14, 2019, in the case of U.S. v. Anthony Dean Palmer, Court Case Number 3:18-CR-261-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:

Hipoint CF380 pistol CAL:380 SN:P8050544 (18-ATF-032747) which was seized from Anthony Palmer on September 27, 2018 at 129 Vanetta St, located in Irving, TX

6 Rounds Tula Cartridge Works - Russia Ammunition CAL:380 (18-ATF-032751) which was seized from Anthony Palmer on September 27, 2018 at 129 Vanetta St, located in Irving, 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 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 John J. Boyle, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 J. Boyle, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:18-CR-363-L; NOTICE OF FORFEITURE**

Notice is hereby given that on March 06, 2019, in the case of U.S. v. Gustavo Ruiz Mendoza, Court Case Number 3:18-CR-363-L, 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:

\$12,682.00 U.S. Currency (18-FBI-005451) which was seized from Felix Giovanni Ruiz-Mendoza on July 24, 2018 at 4324 Mohawk Drive, located in Balch Springs, TX

Miscellaneous Firearms (18-FBI-005453), including the following items: 1 Mossberg Intl 702 Flinster, Ser No: EJK3139036; 1 Hi Point Firearm, Model C9, 9MM, Ser No: P1928043; 3 MRE, D'Armes St. Etienne, 1892 Revolver S1900, Ser No: S1900, assorted ammunition which was seized from Gustavo Ruiz Mendoza on June 29, 2018 at 4324 Mohawk Drive, located in Balch Springs, 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 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 George Leal, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Leal, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:18-CR-369-N; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2019, in the case of U.S. v. Alvin Tedvorick Hayes, Court Case Number 3:18-CR-369-N, 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:

\$14,169 U.S. Currency (18-ATF-028289) which was seized from Alvin Hayes on August 17, 2018 at 713 Claire View DR, located in Desoto, TX

Smith & Wesson 500 Revolver CAL:50 SN:CXV2916 (18-ATF-030861) which was seized from Alvin Hayes on August 17, 2018 at 713 Claire View DR, located in Desoto, TX

Taurus PUB DEF JUDGE POLY Revolver CAL:45/410 SN:J0399516 (18-ATF-030862) which was seized from Alvin Hayes on August 17, 2018 at 713 Claire View DR, located in Desoto, TX

Glock Inc. 43 Pistol CAL:9 SN:BCFP283 (18-ATF-030863) which was seized from Alvin Hayes on August 17, 2018 at 713 Claire View DR, located in Desoto, TX

Keltec, CNC Industries, Inc. KSG Shotgun CAL:12 SN:XD715 (18-ATF-030864) which was seized from Alvin Hayes on August 17, 2018 at 713 Claire View DR, located in Desoto, TX

Sig-Sauer P250 Pistol CAL:9 SN:EAU003164 (18-ATF-030865) which was seized from Alvin Hayes on August 17, 2018 at 713 Claire View DR, located in Desoto, TX

Bushmaster Firearms XM15-E2S Rifle CAL:223 SN:L539942 (18-ATF-030866) which was seized from Alvin Hayes on August 17, 2018 at 713 Claire View DR, located in Desoto, TX

54 Rounds Hornady Ammunition CAL:Unknown (18-ATF-030867) which was seized from Alvin Hayes on August 17, 2018 at 713 Claire View DR, located in Desoto, TX

Glock Inc. 17 Pistol CAL:9 SN:KLZ573 (18-ATF-031073) which was seized from Alvin Hayes on August 17, 2018 at 713 Claire View DR, located in Desoto, TX

Smith & Wesson SD40VE Pistol CAL:40 SN:DWK5212 (19-ATF-011469) which was seized from Alvin Hayes on February 07, 2019 at 713 Claire View Dr, located in Desoto, TX

11 Rounds Hornady Ammunition CAL:40 (19-ATF-011471) which was seized from Alvin Hayes on February 07, 2019 at 713 Claire View Dr, located in Desoto, TX

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 John J. Boyle, 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 petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 J. Boyle, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:18-CR-475-L; NOTICE OF FORFEITURE**

Notice is hereby given that on February 28, 2019, in the case of U.S. v. Semyon Narosov (02), Court Case Number 3:18-CR-475-L, 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:

2017 Mercedes Benz VIN# WDDXK7JB3HA018067 (18-FBI-005141) which was seized from Semyon Narosov on July 25, 2018 at Dallas Federal Bureau of Investigation, One Justice Way, located in Dallas, TX

\$116,732.63 in funds seized from Frost Bank account #9375 (18-FBI-006619) which was seized from Frost Bank on July 19, 2018 at 12345, located in San Antonio, TX

\$25,424.63 in funds seized from Frost Bank account x0047 and \$245.00 in funds from Frost Bank account x0055 (accounts combined/styled the same). (18-FBI-006620) which was seized from Frost Bank on July 19, 2018 at 12345, located in San Antonio, TX

\$8,737.90 in funds seized from Frost Bank account X0390; \$13,287.77 in funds seized from Frost Bank account x3158 (accounts styled the same/combined) (18-FBI-006622) which was seized from Frost Bank on July 19, 2018 at 12345, located in San Antonio, TX

\$13,314.65 in funds seized from Frost Bank account #0412 (18-FBI-006623) which was seized from Frost Bank on July 19, 2018 at 12345, located in San Antonio, TX

\$11,471.29 in funds seized from Frost Bank account x2507 (18-FBI-006624) which was seized from Frost Bank on July 19, 2018 at 12345, located in San Antonio, TX

\$30.89 in funds seized from Frost Bank account xxxx5436 (18-FBI-006626) which was seized from Frost Bank on July 19, 2018 at 12345, located in San Antonio, TX

\$755.55 U.S. currency seized from Frost Bank account x9480; \$267.15 U.S. currency seized from Frost Bank account x9979 (accounts styled the same/combined) (18-FBI-006627) which was seized from Frost Bank on July 19, 2018 at 12345, located in San Antonio, TX

\$2,982.05 in funds seized from Frost Bank account x0004; \$163.54 in funds seized from Frost Bank account x0012(accounts styled the same/combined) (18-FBI-006628) which was seized from Frost Bank on July 19, 2018 at 12345, located in San Antonio, TX

\$3,270.72 in funds seized from Frost Bank account x0020 (18-FBI-006636) which was seized from Frost Bank on July 19, 2018 at 12345, 12345, located in San Antonio, TX

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

\$2,221.82 in funds seized from Frost Bank account x2902 (18-FBI-006638) which was seized from Frost Bank on July 19, 2018 at 12345, located in San Antonio, TX

\$973.05 in funds seized from Frost Bank account x9352 (18-FBI-006639) which was seized from Frost Bank on July 19, 2018 at 12345, located in San Antonio, TX

\$476.05 in funds seized from Frost Bank account x0369 (18-FBI-006641) which was seized from Frost Bank on July 19, 2018 at 12345, located in San Antonio, TX

\$109.43 in funds seized from BB&T account x5856 (18-FBI-006642) which was seized from BB&T on July 19, 2018 at 12345, located in San Antonio, TX

\$1,046.09 in funds seized from BB&T account x5872 (18-FBI-006644) which was seized from BB&T on July 19, 2018 at 12345, located in San Antonio, TX

\$20.01 in funds seized from BB&T account #6003 (18-FBI-006646) which was seized from BB&T on July 19, 2018 at 12345, located in San Antonio, TX

\$2,208.12 in funds seized from BB&T account #6089 (18-FBI-006658) which was seized from BB&T on July 19, 2018 at 12345, located in San Antonio, TX

\$35,795.64 in funds from Banco Popular de Puerto Rico account x5457 (18-FBI-006662) which was seized from Banco Popular de Puerto Rico (BPPR) on July 19, 2018 at 12345, located in abc, PR

\$59,940.54 in funds seized from BB&T account number 1440001322218 (18-FBI-006664) which was seized from BB&T on July 19, 2018 at 12345, located in San Antonio, TX

\$5,440.71 in funds from BB&T account x5929 (18-FBI-006665) which was seized from BB&T on July 19, 2018 at 12345, located in San Antonio, TX

\$15,182.27 in funds seized from BB&T account x5945 (18-FBI-006667) which was seized from BB&T on July 19, 2018 at 12345, located in San Antonio, TX

\$1,712,417.73 in funds from BB&T account number xxxx5988 (18-FBI-006668) which was seized from BB&T on July 19, 2018 at 12345, located in San Antonio, TX

\$954,614.56 in funds seized from BB&T account number xxxx6046 (18-FBI-006669) which was seized from BB&T on July 19, 2018 at 12345, located in San Antonio, TX

\$25,888.63 in funds seized from BB&T account number xxxx6100 (18-FBI-006671) which was seized from BB&T on July 19, 2018 at 12345, located in San Antonio, TX

2003 Sunseeker Yacht Ser No: XSK02651G304 (18-FBI-006673) which was seized from Semyon Narasov on July 19, 2018 at Pier 21 Marina, located in Lewisville, TX

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 05, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Dimitri Rocha, 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 petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Dimitri Rocha, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:18-CR-513-S; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2019, in the case of U.S. v. Randy Deon Graham, Court Case Number 3:18-CR-513-S, 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:

Bear Creek Arsenal Unknown Rifle CAL:Unknown SN:12670 (19-ATF-012265) which was seized from Randy Graham on February 21, 2019 at 2823 Medill ST, located in Dallas, TX

Ruger LCP Pistol CAL:380 SN:372129878 (19-ATF-012270) which was seized from Randy Graham on February 21, 2019 at 2823 Medill ST, located in Dallas, TX

Ruger LCP Pistol CAL:380 SN:371268595 (19-ATF-012272) which was seized from Randy Graham on February 21, 2019 at 2823 Medill ST, located in Dallas, TX

Taurus PT111 Millennium G2 Pistol CAL:9 SN:TKS59651 (19-ATF-012275) which was seized from Randy Graham on February 21, 2019 at 2823 Medill ST, located in Dallas, TX

90 Rounds Assorted Ammunition CAL:Unknown (19-ATF-012280) which was seized from Randy Graham on February 21, 2019 at 2823 Medill ST, located in Dallas, TX

108 Rounds Assorted Ammunition CAL:Unknown (19-ATF-012282) which was seized from Randy Graham on February 21, 2019 at 2823 Medill ST, 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 (March 26, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 John J. Boyle, 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).

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 J. Boyle, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:18-CR-591-S; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. Lacey Suggs, Court Case Number 3:18-CR-591-S, 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:

Hipoint C9 Pistol CAL:9 SN:P1757302 (19-ATF-010534) which was seized from Lacey Suggs on February 05, 2019 at 9230 Skillman, located in Dallas, TX

Smith & Wesson 60 Revolver CAL:38 SN:R293160 (19-ATF-010535) which was seized from Lacey Suggs on February 05, 2019 at 9230 Skillman, 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 (March 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Renee M. Hunter, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Renee M. Hunter, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:19-CV-626-S; 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:

\$7,700.00 U.S. Currency (19-DEA-646401) which was seized from Fuad Mohamed Nasser on October 24, 2018 at DFW Airport Terminal C Gate 8, 2900 East 28th Street, located in DFW Airport, TX

Assorted Money Orders; VL: \$42,495.00 Acct# See Items List (19-DEA-646402), including the following items: 1 US Postal Postal Money Order, Ser No: 25543904130; 1 US Postal Postal Money Order, Ser No: 25543904141; 1 US Postal Postal Money Order, Ser No: 25543904152; 1 Fidelity Express, Ser No: 3916716102; 1 Fidelity Express, Ser No: 3916716543; 1 Fidelity Express, Ser No: 3916716552; 1 Fidelity Express, Ser No: 3916716561; 1 Fidelity Express, Ser No: 3921938244; 1 Fidelity Express, Ser No: 3921938262; 1 Fidelity Express, Ser No: 3921938271; 1 Fidelity Express, Ser No: 3921938253; 1 MoneyGram, Ser No: R207881801083; 1 MoneyGram, Ser No: R207881801061; 1 MoneyGram, Ser No: R207881801072; 1 MoneyGram, Ser No: R207881801105; 1 MoneyGram, Ser No: R207881801094; 1 MoneyGram, Ser No: R207722994556; 1 MoneyGram, Ser No: R207722994545; 1 MoneyGram, Ser No: R207722994534; 1 MoneyGram, Ser No: R207722994523; 1 MoneyGram, Ser No: R207722994644; 1 North American Money Order Company, Ser No: 501794648; 1 North American Money Order Company, Ser No: 501794649; 1 North American Money Order Company, Ser No: 501794650; 1 North American Money Order Company, Ser No: 501794651; 1 Western Union, Ser No: 17-831095472; 1 Western Union, Ser No: 17-831095471; 1 Western Union, Ser No: 17-831095465; 1 Western Union, Ser No: 17-831095474; 1 Western Union, Ser No: 17-829663676; 1 Western Union, Ser No: 17-831095440; 1 Western Union, Ser No: 17-831095439; 1 Western Union, Ser No: 17-829663665; 1 Western Union, Ser No: 17-831095475; 1 Western Union, Ser No: 17-831095473; 1 Western Union, Ser No: 17-829663675; 1 Western Union, Ser No: 17-831095466; 1 Western Union, Ser No: 17-822948843; 1 Western Union, Ser No: 17-822948847; 1 Western Union, Ser No: 17-831095438; 1 Western Union, Ser No: 17-831095437; 1 Western Union, Ser No: 17-831095444; 1 Western Union, Ser No: 17-831095457; 1 Western Union, Ser No: 17-829663678; 1 Western Union, Ser No: 17-831095458; 1 Western Union, Ser No: 17-831095446; 1 Western Union, Ser No: 17-831095447; 1 Western Union, Ser No: 17-829663679; 1 Western Union, Ser No: 17-831095449; 1 Western Union, Ser No: 17-829663680; 1 Western Union, Ser No: 17-831095442; 1 Western Union, Ser No: 17-831095441; 1 Western Union, Ser No: 17-822948845; 1 Western Union, Ser No: 17-822948846; 1 Western Union, Ser No: 17-831095445; 1 Western Union, Ser No: 17-831095443; 1 Western Union, Ser No: 17-831095448; 1 Western Union, Ser No: 17-829663677; 1 Western Union, Ser No: 17-831095470; 1 Western Union, Ser No: 17-831095469; 1 Western

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

Union, Ser No: 17-822948844 which was seized from Fuad Mohamed Nasser on October 24, 2018 at DFW Airport Terminal C Gate 8, 2900 East 28th Street, located in DFW Airport, 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 15, 2019) 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, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and copies of each served upon Assistant United States Attorney Gregory Martin, 1100 Commerce Street, Third Floor, Dallas, TX 75242, 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 Gregory Martin, 1100 Commerce Street, Third Floor, Dallas, TX 75242. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:18-CR-247-Y; NOTICE OF FORFEITURE**

Notice is hereby given that on January 30, 2019, in the case of U.S. v. Brent Anderson, Court Case Number 4:18-CR-247-Y, 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:

Masterpiece Arms Mini 9 Pistol CAL:9 SN:F19646 (19-ATF-016471) which was seized from Brent Anderson on March 20, 2019 at 2900 W Highway 360, located in Grand Prairie, TX

20 Rounds Federal Ammunition CAL:9 (19-ATF-016474) which was seized from Brent Anderson on March 20, 2019 at 2900 W Highway 360, located in Grand Prairie, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Frank L. Gatto, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 L. Gatto, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:18-CR-304-O; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. Ryan Conor Savage, Court Case Number 4:18-CR-304-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:

\$15,020.00 U.S. Currency (18-DEA-638822) which was seized from Ryan Conor Savage on February 20, 2018 at 1108 Northhampton Street, located in Fort Worth, TX

2013 McLaren MP4-12C Coupe VIN# SBM11BAA8DW002352 (18-DEA-639413) which was seized from Ryan Conor Savage on February 20, 2018 at 1108 Northhampton Street, located in Fort Worth, TX

2018 Cargo Mate Eliminator Trailer VIN# 5NHUELZ2XJY077130 (18-DEA-639419) which was seized from Ryan Conor Savage on February 20, 2018 at All Storage, 7601 Crowley Road, located in Fort Worth, TX

1993 Ford F350 Diesel Truck VIN# 1FTJX35M5PKB06603 (18-DEA-639432) which was seized from Ryan Conor Savage on February 23, 2018 at Drug Enforcement Administration Fort Worth District Office, 801 Cherry Street, Suite 700, located in Fort Worth, 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 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Beverly Chapman, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Beverly Chapman, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:18-CR-306-O; NOTICE OF FORFEITURE**

Notice is hereby given that on February 21, 2019, in the case of U.S. v. Michael Carroll, Court Case Number 4:18-CR-306-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:

2016 GMC Denali Pickup VIN 1GT12UE81GF211901 VIN# 1GT12UE81GF211901 (19-FDA-000031) which was seized from MICHAEL CARROLL on December 21, 2018 at 1816 DOUBLE BARRELL DR, located in EULESS, 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 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Douglas A. Allen, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Douglas A. Allen, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:18-CR-105-C; NOTICE OF FORFEITURE**

Notice is hereby given that on March 14, 2019, in the case of U.S. v. Tramaine Devion Ruth, Court Case Number 5:18-CR-105-C, 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 LCP Pistol CAL:380 SN:372160177 (18-ATF-031863) which was seized from Tramaine Ruth on September 20, 2018 at 1700 BLK 26th ST, located in Lubbock, TX

6 Rounds Winchester-Western Ammunition CAL:380 (18-ATF-031864) which was seized from Tramaine Ruth on September 20, 2018 at 1700 BLK 26th ST, located 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Steven J. 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 J. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:18-CR-107-C; NOTICE OF FORFEITURE**

Notice is hereby given that on February 06, 2019, in the case of U.S. v. Henry Rocha, Court Case Number 5:18-CR-107-C, 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:

Miscellaneous Electronic Equipment (15-ICE-003110), including the following items: 1 Alienware Desktop Computer, Ser No: 1S3HCP1; 2 Two Hard Drives, Ser No: WX61C80V4431/WX61C8083683; 1 Memorex Thumb Drive, Ser No: 3259077 which was seized from Henry Rocha on June 15, 2015 at 208 33rd Street, located in Snyder, 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 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Anderson Hatfield, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Anderson Hatfield, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:18-CR-96-C; NOTICE OF FORFEITURE**

Notice is hereby given that on March 22, 2019, in the case of U.S. v. Javier Baeza Franco, Jr., Court Case Number 5:18-CR-96-C, 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:

Maverick Arms (Eagle Pass, TX) 88 Shotgun CAL:12 SN:MV40948R (18-ATF-018506) which was seized from Javier Franco on April 08, 2018 at 305 Texas AV, located in Levelland, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Russell H. Lorfing, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 H. Lorfing, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:18-CR-00721; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. Tomas Rangel-Lopez, et al., Court Case Number 1:18-CR-00721, 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:

\$108,000.00 in U.S. Currency, seized on or about November 08, 2018, including approximately \$1,000 from Tomas Rangel-Lopez's possession and approximately \$107,000 from his Austin, Texas residence.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Garza Vela Federal Courthouse, 600 E. Harrison Street, Brownsville, TX 78520-5106, and a copy served upon Assistant United States Attorney Lori Roth, 600 E. Harrison Street, #201, Brownsville, TX 78520-5106. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Lori Roth, 600 E. Harrison Street, #201, Brownsville, TX 78520-5106. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS, CORPUS CHRISITI DIVISION
COURT CASE NUMBER: 2:15-CR-00689; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2019, in the case of U.S. v. Luis Horacio Morales-Vera, Court Case Number 2:15-CR-00689, 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:

Assorted Jewelry in Safety Deposit Box #150302, Plains Capital Bank, seized on August 27, 2015, from Luis Horacio Morales-Vera and Alicia Morales, includes the following:

- 1.) Ladies 14kt two tone diamond ring. Total weight of all combined diamonds is approx. .30cts;
- 2.) Ladies 14kt two tone diamond bangle bracelet. Total weight of all combined diamonds is approx. 1.05cts;
- 3.) Ladies 14kt two tone diamond stud earrings. Total combined weight of both earrings is approx .53cts;
- 4.) Ladies 14kt two tone diamond necklace. Total weight of all combined diamonds approx. 4.06cts.

Assorted Jewelry in Safety Deposit Box #161829, Chase Bank, seized on August 26, 2015, from Patricia Rodriguez, includes the following:

- 1.) Gentlemen's 18k rose gold Rolex "Day Date" Presidential Style Watch, Serial No: G784702;
- 2.) Gentlemen's Platinum Rolex "Daytona" style watch, Serial No: 316QF497;
- 3.) Gentlemen's 18kt Rose Gold Rolex "Day Date" Presidential style watch, Serial No: P414701;
- 4.) Gentlemen's 18kt Yellow Gold Rolex "Day Date" II Presidential style watch, Serial No: M683426;
- 5.) Gentlemen's Platinum Rolex "Day Date" II Presidential style watch, Serial No: 125A3806;
- 6.) Gentlemen's 18kt Rose Gold Rolex "Daytona" style watch;

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

7.) Gentlemen's 18kt Yellow Gold Rolex "Daytona" style watch, Serial No: Q6R86779;

8.) Ladies 14kt white gold Diamond engagement ring. Total combined diamond weight is approx. 6.68cts;

9.) Ladies 14kt two tone green stone & diamond necklace, earrings, bracelet & 14kt gold Chrysoprase & diamond ring;

10.) Gentlemen's 18kt yellow Rolex style diamond bracelet. Total combined diamond weight approx 7.04cts;

11.) Ladies 18kt yellow gold Rolex Datejust Pearlmaster watch, Serial No: M880079;

12.) Ladies 18kt white gold Datejust Pearlmaster watch, Serial No: M880079;

13.) Ladies 18kt rose gold Datejust Pearlmaster watch, Serial No: G816312;

14.) Ladies 18kt rose gold Cartier "La Dona" watch, Serial No: 142635MX;

15.) Ladies 18kt yellow gold Cartier "LaDona" watch, Serial No: 102476NX;

16.) Ladies 18kt white gold Cartier "LaDona" watch, Serial No: 84555LX;

17.) Ladies 18kt white gold diamond bracelet & 18kt white gold diamond dinner ring;

18.) Ladies 18kt white gold set w/Teardrop clusters diamond necklace, dangle diamond earrings, diamond ring;

19.) Ladies 18kt white gold diamond necklace is 17" long & total weight of combined diamonds is 22.08cts;

20.) Ladies 18k white gold diamond set with dangle pendant, earrings, dinner ring and bangle bracelet;

21.) Ladies 18kt yellow gold ruby and diamond necklace and matching earrings;

22.) Ladies 18kt yellow gold diamond necklace and matching dangle diamond earrings;

23.) Ladies 18kt two tone diamond set with dinner ring, diamond pendant, dangle earrings & bracelet;

24.) Ladies 14kt two tone diamond dangle necklace with matching dangle earrings;

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

25.) Ladies 18kt white gold diamond set with dinner ring, bracelet and earrings;

26.) Ladies 18kt white gold sapphire & diamond set with pendant, stud earrings, ring, 2 bangle bracelets.

Assorted Jewelry seized on August 25, 2015, from Alicia Morales, 2701 San Rodrigo, Mission, Texas, includes the following:

1.) Men's Movado Museum Sport chronograph stainless steel watch w/ black PVD finished bezel, Serial No: 13160108;

2.) Ladies 18kt yellow gold Rolex Presidential Style watch w/ aftermarket gold diamond dial & bezel, Serial No: E259370;

3.) Men's Cartier "Ballon Bleu" stainless steel rose gold watch, Serial No: 219933PX3001;

4.) Ladies Rado "LaCouple" Jubile gold plated watch w/ a black 4 diamond marker dial w/ date, Serial No: 34899092;

5.) Men's Philip Stein chronograph stainless steel and rose gold tone watch, Serial No: 32TF010075;

6.) Ladies 18kt rose gold Rolex Datejust "Zebra" watch w/ diamond pave "Zebra" dial, Serial No: 813272E1;

7.) Ladies 18kt white gold Rolex dial Datejust watch w/ aftermarket diamond bezel, Serial No: L293052;

8.) Ladies rose gold stainless steel Rolex Datejust watch w/ diamond of pearl dial & domed bezel, Serial No: V299226;

9.) Men's Breitling Super Ocean Hertiage Chrono 46 watch w/ black unidirectional bezel, Serial No: 2582582;

10.) Ladies 18kt rose gold Rolex dial Datejust watch w/ aftermarket pave diamond dial & diamond bezel, Serial No: Z513946;

11. Men's Horolos "Dash" stainless steel watch w/ a swiss movement w/ 62 VS quality Belgian diamonds;

12.) Cartier "Ballon Bleu" stainless steel 18kt rose gold midsize watch w/ automatic selfwinding caliber;

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

13.) Ladies 18kt white gold & platinum 4 prong (1) princess cut solitaire engagement ring;

14.) Ladies 14kt rose & white gold pearl necklace, flower design dinner ring, pearl & diamond earring set;

15.) Ladies 14kt rose gold diamond dinner ring, bangle bracelet, pendant and diamond earrings set; and

16.) Ladies 14kt white gold diamond necklace, ring, bracelet and earrings set.

Real property, including all improvements and appurtenances, located at 2701 San Rodrigo, Mission, Texas 78572, with a legal description of:

Lot 3, amended plat of Sharyland Plantation Village Sevilla Phase 1, an addition to the City of Mission, Hidalgo County, Texas, as per map or plat thereof recorded in volume 47, page 188, map records of Hidalgo County, Texas.

Real property, including all improvements and appurtenances, located at North Ware Road, McAllen, Texas 78504, with a legal description of:

The North 5.0 acres of Lot 209, PRIDE O'TEXAS SUBDIVISION, Hidalgo County, Texas, recording to the map or plat thereof recorded in Volume 5, Page 58-59, Map Records, Hidalgo County, Texas, reference to which is made here for all purposes.

COMMENCING at the Northwest corner of said Lot 209 for the POINT OF BEGINNING and the Northwest corner of the tract described herein; said corner lies inside N. Ware Road (F.M. 2220).

THENCE, South 81 degrees 17 minutes 30 seconds East, along the North line of said Lot 209, a distance of 40.0 feet pass a found cotton picker spindle on the East right of way line of N. Ware Road (F.M. 2220), at a total distance of 1320.0 feet in all to a found 3/4" iron pipe at the Northeast corner of said Lot 209 for the Northeast corner of the tract described herein;

THENCE, South 8 degrees 42 minutes 30 seconds West, along the East line of said Lot 209, a distance of 165.0 feet to a found 1/2" iron rod for the Southeast corner of the tract described herein;

THENCE, North 81 degrees 17 minutes 30 seconds West, parallel to the North line of said Lot 209, a distance of 1280.0 feet pass to a found 1/2" iron rod on the East right of way line of N. Ware Road (F.M. 2220), at a total distance of 1320.0 feet to a point on the West line of said Lot 209 for the Southwest corner of the tract described herein;

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

THENCE, North 8 degrees 42 minutes 30 seconds East, inside N. Ware Road (F.M. 2220) and along the West line of said Lot 209, a distance of 165.0 feet to the POINT OF BEGINNING, containing 5.0 acres of land, more or less.

Real property, including all improvements and appurtenances, located at 408 W. Anderson Road, Donna, Texas 78537, with a legal description of:

The East 5.0 acres of a 20.00 acre tract of land being the West 1/2 of Block 15, HILL-HALBERT TRACT SUBDIVISION, Hidalgo County, Texas, according to the map recorded in Volume 1, Page 35, Map Records in the Office of the County Clerk of Hidalgo County, 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 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, Room 208, 1133 North Shoreline Blvd., Corpus Christi, TX 78401, and a copy served upon Assistant United States Attorney Julie Hampton, 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).

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Julie Hampton, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:18-CR-400; NOTICE OF FORFEITURE**

Notice is hereby given that on November 30, 2018, in the case of U.S. v. Aaron Bryant, Court Case Number 4:18-CR-400, 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, model 20, .357 caliber pistol, serial number HBN024A

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Abe Martinez, 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 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Abe Martinez, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:18-CR-715; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. Michael Wayne Ben, Court Case Number 4:18-CR-715, 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:

Anderson Manufacturing AM-15 semi-automatic assault rifle with double drum high capacity magazine, serial number 15010943

Sixteen (16) rounds of .223 caliber ammunition

Twenty (20) rounds of 9 millimeter 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Abe Martinez, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Abe Martinez, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:19-CV-00767; NOTICE OF FORFEITURE ACTION**

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

\$20,000.00 in U.S. Currency seized from Oluwakemi Lee Adeyemi on September 21, 2018, at IAH Marriott, 18700 John F. Kennedy Blvd., Houston, Texas.

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 12, 2019) 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, U.S. District Courthouse, 515 Rusk, Houston, TX 77002, and copies of each served upon Assistant United States Attorney Kristine Rollinson, 1000 Louisiana, Suite 2300, Houston, TX 77002, 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 Kristine Rollinson, 1000 Louisiana, Suite 2300, Houston, TX 77002. 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:19-CV-00039; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, 18 U.S.C. § 1955 and 18 U.S.C. § 1961, the United States filed a verified Complaint for Forfeiture against the following property:

Cashier's check in the amount of \$1,679,453.03 remitted to the United States Marshal Service by Silverio Martinez, Esq. on behalf of Hilda Diana Guerra Villarreal, et. al. Acct# 205033 which was seized from Silverio Martinez on January 25, 2019 at 1110 Victoria Street, Suite 401, located in Laredo, 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 19, 2019) 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 6:16-CR-00004; NOTICE OF FORFEITURE**

Notice is hereby given that on March 06, 2019, in the case of U.S. v. Raul Beltran, Jr. and Eduardo Beltran, Court Case Number 6:16-CR-00004, 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:

58 La Sagunada Rd., Rio Grande City, Texas 78582, and legally described as:

A TRACT OF LAND CONTAINING 1.553 ACRES OUT OF AND FORMING A PART OR PORTION OF PARCEL NO. 4 OF THE D.G. WOOD TRACT AND THE G. PHILLIP WARDNER, TRUSTEE, TRACT OR PORCION NO. 84, ANCIENT JURISDICTION OF CAMARGO, MEXICO, NOW STARR COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS.

AND

THE SURFACE AND THE SURFACE ONLY 8.45 OUT OF TEN (10) ACRES OF LAND, MORE OR LESS, OUT OF AND FORMING PART AND PORTION OF THE D.G. WOODS TRACT AND THE G. PHILIP WARDNER TRACT, OUT OF PORCION NO. EIGHTY-FOUR (84), ANCIENT JURISDICTION OF CAMARGO, NOW SITUATED IN STARR COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS, TO-WIT:

BEGINNING AT AN IRON ROD UNDER FENCE IN THE D.G. WOOD TRACT, FOR S.E. CORNER HEREOF, WHICH ROD AND CORNER ARE DISTANT S. 08° 09' 43"., 16,314.65 FEET FROM THE N.E. CORNER OF THE D.G. WOOD TRACT AND THE N.W. CORNER OF SHARE NO. 83 OF PORCION NO. 84 ANCIENT JURISDICTION OF CAMARGO, MEXICO, NOW STARR COUNTY, TEXAS;

THENCE ACROSS THE D.G. WOOD TRACT AND THE G. PHILIP WARDNER TRACT, N. 80° 45' W., 1948.3 FEET TO AN IRON ROD SET ON THE EAST R.O.W. EASEMENT OF LA SAGUNADA ROD, FOR S.W. CORNER HEREOF;

THENCE WITH THE EAST R.O.W. EASEMENT OF ROAD, N. 23° 49' 48" W., 257.57 FEET TO AN IRON ROD, FOR N.W. CORNER HEREOF;

THENCE S. 80° 45' E., 2089.14 FEET TO AN IRON ROD, FOR N.E. CORNER HEREOF;

THENCE FOLLOWING FENCE, S. 09° 15' E., 215.79 FEET TO THE PLACE OF BEGINNING AND CONTAINING WITHIN THESE METES AND BOUNDS 10.0 ACRES

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

OF LAND, MORE OR LESS.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, 312 S. Main - Room 406, Victoria, TX 77901, and a copy served upon Assistant United States Attorney Jon Muschenheim, One Shoreline Plaza, South Tower, 800 N. Shoreline Blvd., Ste. 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 Jon Muschenheim, One Shoreline Plaza, South Tower, 800 N. Shoreline Blvd., Ste. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 7:18-CR-001754; NOTICE OF FORFEITURE**

Notice is hereby given that on February 26, 2019, in the case of U.S. v. Refugio Espinoza-Galvan, Jr., Court Case Number 7:18-CR-001754, 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, Pro Millennium PT-145, .45 caliber, s/n NCY06277

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 19, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Sean Patrick, 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).

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Patrick, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION
COURT CASE NUMBER: 1:18-CR-00331-RP; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2019, in the case of U.S. v. Nathaniel Pellerin, Court Case Number 1:18-CR-00331-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:

Glock, Model 19, 9mm caliber pistol, serial number HZR486 (18-ATF-027136)

Any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offense (18-ATF-027140)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Daniel Castillo, 816 Congress Ave., Suite 1000, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Castillo, 816 Congress Ave., Suite 1000, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION
COURT CASE NUMBER: 1:18-CR-00358-RP; NOTICE OF FORFEITURE**

Notice is hereby given that on March 25, 2019, in the case of U.S. v. Joseph Odibobhahemen and Nosa Onaghise, Court Case Number 1:18-CR-00358-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:

\$14,282,50 seized from Bank of America Account #4880 7284 3590 in the name of Daniel Omalu (19-ICE-000055)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Daniel Castillo, 816 Congress Ave., Suite 1000, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Castillo, 816 Congress Ave., Suite 1000, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION
COURT CASE NUMBER: 1:19-CV-00099-RP; NOTICE OF FORFEITURE ACTION**

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

\$29,965.00, More or Less, in U.S. Currency (18-DEA-644569)

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 09, 2019) 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 5th Street, 1st Floor, Austin, TX 78701, and copies of each served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701, 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 Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, EL PASO DIVISION
COURT CASE NUMBER: 3:18-CR-01634-KC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2019, in the case of U.S. v. Nickolias Saucedo, Court Case Number 3:18-CR-01634-KC, 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 Galaxy Cellphone (18-ICE-002062)
Computer hard drive (18-ICE-002063)
Black with Silver iPhone (18-ICE-002064)
iPod Touch 32 (18-ICE-002065)
Hawaie Cellphone (18-ICE-002066)
Sandisk storage (18-ICE-002067)
Lenvo Laptop (18-ICE-002068)
Apple Laptop (18-ICE-002069)
Note Internet Name (18-ICE-002071)
Notebook Darknet Password (18-ICE-002072)
Green Notebook with Password (18-ICE-002073)
Pad with notes and password (18-ICE-002074)
Receipt for phone (18-ICE-002075)
Documents and notebooks (18-ICE-002076)

Any and all other properties seized, involving any visual depiction described in section 2251, 2251A, or 2252, 2252A, 2252B, or 2260 (18-ICE-002077)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kristal Wade, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The ancillary petition shall be signed by the

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kristal Wade, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, EL PASO DIVISION
COURT CASE NUMBER: 3:18-CR-03007-DB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2019, in the case of U.S. v. Gregorio Omar Simental, Court Case Number 3:18-CR-03007-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:

Real Property located and situated at 578 W. San Francisco, Santa Fe, New Mexico 87501, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

LOT 1, AS SHOWN ON PLAT ENTITLED "PLAT OF BOUNDARY SURVEY FOR GORDON G. LEDINGHAM & MITZI D.M. LEBION-LEDINGHAM..." RECORDED IN THE OFFICE OF THE COUNTY CLERK, SANTA FE COUNTY, NEW MEXICO ON JULY 7, 2017 IN PLAT BOOK 821, PAGE 042 AS INSTRUMENT (19-DEA-646166)

Real Property located and situated at 62 Valley Rd, Cloudcroft, New Mexico 88317, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

LOT 1, BLOCK 18, CHIPPEWAY PARK ADDITION, NO. 1, OTERO COUNTY, NEW MEXICO, RECORDED IN THE PLAT BOOK 9, PAGE 12, RECORDS OF OTERO COUNTY, NEW MEXICO (19-DEA-646167)

Real Property located and situated at 14597 Jim Bridger Rd., El Paso, Texas 79938, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

LOT 13, BLOCK 8, HOMESTEAD MEADOWS, AN ADDITION TO THE CITY OF EL PASO, EL PASO COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 52, PAGE 21, PLAT RECORDS OF EL PASO COUNTY, TEXAS (19-FBI-000117)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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 Antonio Franco, 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). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, EL PASO DIVISION
COURT CASE NUMBER: 3:18-CR-3075-DCG; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2019, in the case of U.S. v. Anatolio Lozano, Court Case Number 3:18-CR-3075-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:

Samsung Galaxy S6 with a white/grey otter box, IMEI #9004798069443
(18-FBI-007208)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Kristal Wade, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kristal Wade, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: 5:14-CR-00522-FB; NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2019, in the case of U.S. v. Travis Jason Winstead, Court Case Number 5:14-CR-00522-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:

\$2,264.45 contained in an Inmate Trust Account held by the United States Bureau of Prisons and payable to Travis Winstead (19-USM-000130)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: 5:16-CR-00817-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. Andrew Morgan Weathers, Court Case Number 5:16-CR-00817-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:

Dell Inspiron Laptop, serial number: 1GJZ232 containing a Seagate 500 GB hard drive, serial number: S3PDBPSM (17-FBI-004234)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: 5:17-CR-00148-FB; NOTICE OF FORFEITURE**

Notice is hereby given that on January 03, 2019, in the case of U.S. v. Nathan Drew Roddy, Court Case Number 5:17-CR-00148-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:

Glock, model 27, .40 caliber pistol, serial number MZT302 (17-ATF-001770)

AR-15 style machine gun, with no manufacturer or serial number information (17-ATF-001771)

AR-15 style machine gun, with no manufacturer or serial number information (17-ATF-001772)

AK-47 style machine gun, with no manufacturer or serial number information (17-ATF-001773)

AK-47 style machine gun, with no manufacturer or serial number information (17-ATF-001774)

Any and all assorted ammunition and accessories (17-ATF-001775)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Fidel Esparza III, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title 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 01, 2019

mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Fidel Esparza III, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: 5:17-CR-00964-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on February 08, 2019, in the case of U.S. v. Miguel Angel Santiago-Herrera, Court Case Number 5:17-CR-00964-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 Galaxy S8+ SM-G955U IMEI 355979082620796 (19-FBI-002237)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 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 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: 5:17-CR-386-FB; NOTICE OF FORFEITURE**

Notice is hereby given that on February 19, 2019, in the case of U.S. v. Lawrence Lamont Manor, Court Case Number 5:17-CR-386-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:

Remington, model 870, 20 gauge shotgun, obliterated serial number;
5 yellow Winchester 20 gauge shells
(17-FBI-006418)

Taurus, model 740 SLIM, .40 caliber pistol, serial number SIS88714;
Magazine;
7 Smith & Wesson .40 caliber rounds of ammunition;
Uncle Mike Holster
(17-FBI-006421)

FMJ, model PM11, 9mm pistol, obliterated serial number;
Magazine;
1 box containing 38 rounds of .380 caliber ammunition
(17-FBI-006422)

Windham Weaponry, model WW-15, .223 caliber rifle, serial number WW14866;
Saiga, model MDK3, 7.62x39 caliber rifle, serial number H06100603
(17-FBI-006423)

Norinco, 7.62 caliber rifle, serial number 2418656;
16 rounds of 7.62 x 39mm ammunition;
Magazine;
Springfield & Trorus Magazine;
64 rounds of .40 caliber;
80 rounds of .45 caliber;
94 rounds of .223 ammunition;
6 rounds of .22 caliber ammunition;
Magazine;
32 rounds of ammunition
(17-FBI-006424)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

Federal 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 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Antonio Franco Jr., 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: 5:18-CR-00088-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on February 25, 2019, in the case of U.S. v. Angela Giron, Court Case Number 5:18-CR-00088-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:

Ruger, Model LCPII, .380 caliber pistol bearing serial number 380119889
(17-ATF-029873)

Any and all 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 (March 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Fidel Esparza III, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 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 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Fidel Esparza III, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: 5:18-CR-00090-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. Jeremy Saldana, Court Case Number 5:18-CR-00090-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:

\$6,775.00, more or less in U.S. Currency (18-DEA-638108)

\$2,095.00, more or less in U.S. Currency (18-DEA-638109)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 19, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Fidel Esparza III, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Fidel Esparza III, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: 5:18-CR-00691-FB; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2019, in the case of U.S. v. Ricardo Garcia-Rendon, Court Case Number 5:18-CR-00691-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:

Smith and Wesson, Model 915, 9mm caliber semi-automatic pistol, serial number TZT9264 (18-ATF-035727)

Any and all 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 (March 20, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Fidel Esparza III, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 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 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Fidel Esparza III, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: 5:18-CR-0652-DAE; NOTICE OF FORFEITURE**

Notice is hereby given that on February 28, 2019, in the case of U.S. v. Paul Anthony Coronado, Court Case Number 5:18-CR-0652-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:

Ruger, SR40C, .40 caliber pistol bearing serial number 343-87151
(18-ATF-019417)

Smith & Wesson, M&P, .22 caliber pistol bearing serial number HHX3542
(18-ATF-019418)

Any and all assorted ammunition and accessories (18-ATF-019420)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Fidel Esparza III, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.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 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Fidel Esparza III, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: 5:18-CV-998-OLG; NOTICE OF FORFEITURE ACTION**

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

1. 89.9270303 Bitcoins, More or Less, Seized from Trezor Virtual Currency Wallet (18-USS-000431)
2. 30.68393888 Bitcoins, More or Less, from Trezor Virtual Currency Wallet (19-USS-000081)
3. 76.00 Bitcoin Cash, More or Less, from Trezor Virtual Currency Wallet (19-USS-000082)
4. 187.5 Ethereum, More or Less, from Trezor and/or MyEther Virtual Currency Wallet (19-USS-000083)
5. \$120,000.00 Bank of America Cashier's Check, serial number 1049711958 (19-USS-000084)

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, 2019) 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, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and copies of each served upon Assistant United States Attorney Mary Nelda G. Valadez, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597, 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 01, 2019

than 11:59 PM EST 30 days after the date of final publication of this 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 Nelda G. Valadez, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:18CR00418 DAK; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. Paul Robert Nieves, Court Case Number 2:18CR00418 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:

Glock 17 .9mm caliber handgun and associated ammunition (18-ICE-001972)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Cy H. Castle, 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 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 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Cy H. Castle, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:18CR00486 DAK; NOTICE OF FORFEITURE**

Notice is hereby given that on March 01, 2019, in the case of U.S. v. Zachary Paul Anderson, Court Case Number 2:18CR00486 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:

Remington Arms Company, Inc. 870 Espress Magnum Sawed Off Rifle/Shotgun (Short Barrel) CAL:20 SN:B560653U and associated ammunition (18-ATF-033197) which was seized from Zachary Anderson on July 30, 2018 at 3887 S 700 W, 12, located in South 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 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Cy H. Castle, 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 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Cy H. Castle, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:16CR26; NOTICE OF FORFEITURE**

Notice is hereby given that on July 11, 2016, in the case of U.S. v. William Delonta Granberry, Court Case Number 1:16CR26, 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:

Chassis Mini Drag Car VIN# N/A (16-DEA-638021) which was seized from William Delonta Granberry on December 09, 2015 at an address on Naylor's Reserve Court, located in Hughesville, MD

2009 Polaris Razor VIN# 4XAVH76A99D652541 (16-DEA-638029) which was seized from William Delonta Granberry on December 09, 2015 at an address on Naylor's Reserve Court, located in Hughesville, MD

2013 Loadmaster Trailer VIN# 4ZEDT1424D1037168 (16-DEA-638070) which was seized from William Delonta Granberry on December 09, 2015 at an address on Naylor's Reserve Court, located in Hughesville, 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 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Karen Taylor, 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;

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Taylor, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:18CR152; NOTICE OF FORFEITURE**

Notice is hereby given that on March 15, 2019, in the case of U.S. v. Amrit Jaswant Singh Chahal, Court Case Number 1:18CR152, 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:

\$7,547.41 in funds from Account #5569513855 in the name of Amrit Chahal at Wells Fargo Bank, NA, Washington, DC (18-FBI-001414) which was seized from Amrit Chahal on January 04, 2018 at Wells Fargo Bank NA, in Washington, DC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Karen Taylor, 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 or in writing. You should file a petition for remission not later than 11:59 PM EST 30

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Taylor, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:18CR16; NOTICE OF FORFEITURE**

Notice is hereby given that on January 02, 2019, in the case of U.S. v. Rashourn Ezekiel Niles, Court Case Number 1:18CR16, 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:

2006 Land Rover Range Rover SUV VIN:SALSF25456A948727(18-ATF-007274) which was seized from Rashourn Niles on December 06, 2017 at an address on Joanna Ct, located in Woodbridge, VA

One (1) ladies Rolex watch with diamonds Ser No: NA (18-ATF-033766) which was seized from Rashourn Niles on April 17, 2018 at an address on Cloverdale Rd, located in Woodbridge, 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 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Karen Taylor, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Taylor, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:18CR253; NOTICE OF FORFEITURE**

Notice is hereby given that on November 30, 2018, in the case of U.S. v. Amanda Ward, Court Case Number 1:18CR253, 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:

Cobra Enterprises, Inc. / Kodiak Ind. Pistol CAL:380 SN:CP130204 (19-ATF-009600) which was seized from Amanda Ward on December 28, 2018 at Southpoint, located in Southpoint, 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 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Karen Taylor, 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 or in writing. You should file a petition for remission not later than 11:59 PM EST 30

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Taylor, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:18CR294; NOTICE OF FORFEITURE**

Notice is hereby given that on November 02, 2018, in the case of U.S. v. Christopher James Tator, Court Case Number 1:18CR294, 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:

500 GB Toshiba hard drive, S/N 82E4S6MASVQ3HDKEB03E0A02S; Sony SGP561 Android Tablet, model SGP561, S/N 351832960289529; TB Western Digital hard drive, S/N WCC3F5RKDHXF 16-FBI-007183), seized from Christopher Tator on October 26, 2015 at an address on Wounded Knee Road, located in Lorton, 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 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Karen Taylor, 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 01, 2019

or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Taylor, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:18CR345; NOTICE OF FORFEITURE**

Notice is hereby given that on February 01, 2019, in the case of U.S. v. Brendyn J. Andrew, Court Case Number 1:18CR345, 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:

2013 Mercedes Benz C230, VIN: WDDGF8AB7DR243954(19-FBI-002822)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Karen Taylor, 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 or in writing. You should file a petition for remission not later than 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 01, 2019

The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Taylor, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:18CR414; NOTICE OF FORFEITURE**

Notice is hereby given that on March 08, 2019, in the case of U.S. v. William A. Hemphill, Court Case Number 1:18CR414, 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:

Electronic equipment seized from William A. Hemphill (18-FBI-007486) which was seized from William A Hemphill on March 16, 2018 at an address on South West Temple, 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 19, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Karen Taylor, 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 or in writing. You should file a petition for remission not later than 11:59 PM EST 30

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Taylor, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:19CR75; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2019, in the case of U.S. v. Robert Lee Freer, Jr., Court Case Number 1:19CR75, 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:

Electronic equipment seized from Robert Lee Freer Jr. (16-FBI-007240), including the following items: 1 Samsung cell phone, IMEI: 354691060282017; 1 Seagate external hard drive, Ser No: NA4X02EA; 1 Dell desktop computer, Ser No: 8B15941; 1 HP laptop computer, Ser No: CNF8270CBL; 1 Dell desktop computer, S/N: Unknown, Service Tag 4939NL1, Ser No: N/A which was seized from Robert Lee Freer Jr. on October 23, 2015 at an address on Sawteeth Way, located in Centreville, 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 30, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Karen Taylor, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Taylor, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:18CR148; NOTICE OF FORFEITURE**

Notice is hereby given that on January 16, 2019, in the case of U.S. v. MALIK TREVONTE NEWSOME, Court Case Number 2:18CR148, 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 (Sig-Arms) P226 Pistol CAL:9 SN:47A050173 (19-ATF-013326) which was seized from Malik Newsome on January 16, 2019 at 200 Granby St., located 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 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:18CR156; NOTICE OF FORFEITURE**

Notice is hereby given that on January 10, 2019, in the case of U.S. v. Reginald Sam Beale, Court Case Number 2:18CR156, 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:

\$12,880.00 US Currency (19-FBI-000587) which was seized from Reginald Beale on October 16, 2018 from an address on Llewellyn Avenue, located in Norfolk, VA;

Miscellaneous jewelry Ser No: N/A (19-FBI-000636), including the following items:
2 One pair of marquise & Princess cut diamond cluster pierced earrings;
1 One cross shaped cluster ring of princess cut and round brilliant cut diamonds;
1 Rectangular princess cut and round brilliant cut diamond cluster ring;
1 Bracelet-Wide fancy link with princes cut and round brilliant cut diamonds;
1 Michael Kors wrist watch, stainless steel & foil-back rhinestones;
1 Breitling wrist watch, diamond encrusted, model #A44362, Ser No: 2017178;
2 (1) hollow curb link chain with (1) diamond hand & globe pendant;
2 (1) diamond necklace with (1) diamond Jesus pendant;
2 (1) heavy beveled curb link chain with (1) diamond cross, ribbon shaped
which were seized from Reginald Beale on October 16, 2018 from an address on Llewellyn Avenue located 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 26, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:18CR87; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. Robert Bromly Cox, Court Case Number 2:18CR87, 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 6 (18-ICE-002078) which was seized from Robert Bromly Cox on April 20, 2018 from an address 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 (March 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION
COURT CASE NUMBER: 3:18CR061; NOTICE OF FORFEITURE**

Notice is hereby given that on February 15, 2019, in the case of U.S. v. Revardo Darnell White, Court Case Number 3:18CR061, 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:

6 Rounds Assorted Ammunition CAL:9 (18-ATF-023658) which was seized on May 02, 2018 in Richmond, VA

Hi-Point C9 Pistol CAL:9 SN:P1852626 and all accompanying ammunition(18-ATF-023659) which was seized on May 02, 2018 in Richmond, 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 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION
COURT CASE NUMBER: 3:18CR106; NOTICE OF FORFEITURE**

Notice is hereby given that on February 04, 2019, in the case of U.S. v. Levar Kinte Allen, Court Case Number 3:18CR106, 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:

Bersa Thunder 380 Plus Pistol CAL:380 SN:C93109 and all accompanying ammunition (18-ATF-031099) which was seized from Levar Allen on September 04, 2018 at Redd St, located in Richmond, VA

15 Rounds Assorted Ammunition CAL:380 (18-ATF-031100) which was seized from Levar Allen on September 04, 2018 at Redd St, located in Richmond, 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 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION
COURT CASE NUMBER: 3:18CR49; NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2018, in the case of U.S. v. Roberto de Miranda Martinez, Court Case Number 3:18CR49, 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:

\$29,700.00 U.S. Currency (18-FBI-006962) which was seized from Mark Szafranski on July 05, 2018 at West Broad Street, located in Richmond, VA

12,500 Euro Currency (18-FBI-006971) which was seized from Roberto De Miranda Martinez on January 25, 2018 at Colonial Heights Police Department, 100 A Highland Avenue, located in Colonial Heights, VA

\$689.08 U.S. Currency (18-FBI-006973) which was seized from Roberto De Miranda Martinez on January 25, 2018 at Colonial Heights Police Department, 100 A Highland Avenue, located in Colonial Heights, VA

One (1) Buffalo Coin (18-FBI-006975) which was seized from Roberto De Miranda Martinez on January 25, 2018 at Colonial Heights Police Department, 100 A Highland Avenue, located in Colonial Heights, VA

Coin container containing 19 Buffalo coins (18-FBI-006977) which was seized from Roberto De Miranda Martinez on February 06, 2018 at West Broad Street, located in Richmond, VA

Bank of America checking account ending in -3788 in the name of Roberto De Miranda Martinez Acct# 3788 (19-FBI-000315)

Bank of America savings account ending in -9287 in the name of Alberto Campoli Acct# 9287 (19-FBI-000317)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION
COURT CASE NUMBER: 3:18CR65; NOTICE OF FORFEITURE**

Notice is hereby given that on July 11, 2018, in the case of U.S. v. Dustin Schoenbaum, Court Case Number 3:18CR65, 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:

CZ CZ75 BD Police Pistol CAL:9 SN:B176435 (18-ATF-026788) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

Smith & Wesson Bodyguard Pistol CAL:380 SN:KEF9631 (18-ATF-026790) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

Ruger AR-556 Rifle CAL:556 SN:852-77558 (18-ATF-026791) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

196 Rounds Assorted Ammunition CAL:556 (18-ATF-026792) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

22 Rounds Assorted Ammunition CAL:9 (18-ATF-026793) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

51 Rounds Assorted Ammunition CAL:9 (18-ATF-026794) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

110 Rounds Assorted Ammunition CAL:Multi (18-ATF-026795) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

238 Rounds Assorted Ammunition CAL:223 (18-ATF-026796) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

Four (4) rifle magazines (18-ATF-026797) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

Glock 42 Pistol CAL:380 SN:ABZZ891 (18-ATF-026798) which was seized from Christopher Gilman on July 31, 2018 at 714 Catherine St, located in Richmond, VA

Six (6) assorted firearms magazines (18-ATF-026799) which was seized from Christopher Gilman on July 31, 2018 at 714 Catherine St, located in Richmond, VA

Springfield Armory XDS-9 Pistol CAL:9 SN:S3710926 (18-ATF-026800) which was seized from Elliot Eggborn on July 31, 2018 at 714 Catherine St, located in Richmond, VA

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

And any and all accompanying ammunition.

Benelli Super Black Eagle II Shotgun CAL:12 SN:U566695K17 (18-ATF-026803) which was seized from Elliot Eggborn on July 31, 2018 at 714 Catherine St, located in Richmond, 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 (March 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION
COURT CASE NUMBER: 3:18CR65; NOTICE OF FORFEITURE**

Notice is hereby given that on July 19, 2018, in the case of U.S. v. Christopher Neil Gilman, Court Case Number 3:18CR65, 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:

CZ CZ75 BD Police Pistol CAL:9 SN:B176435 (18-ATF-026788) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

Smith & Wesson Bodyguard Pistol CAL:380 SN:KEF9631 (18-ATF-026790) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

Ruger AR-556 Rifle CAL:556 SN:852-77558 (18-ATF-026791) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

196 Rounds Assorted Ammunition CAL:556 (18-ATF-026792) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

22 Rounds Assorted Ammunition CAL:9 (18-ATF-026793) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

51 Rounds Assorted Ammunition CAL:9 (18-ATF-026794) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

110 Rounds Assorted Ammunition CAL:Multi (18-ATF-026795) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

238 Rounds Assorted Ammunition CAL:223 (18-ATF-026796) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

Four (4) rifle magazines (18-ATF-026797) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

Glock 42 Pistol CAL:380 SN:ABZZ891 (18-ATF-026798) which was seized from Christopher Gilman on July 31, 2018 at 714 Catherine St, located in Richmond, VA

Six (6) assorted firearms magazines (18-ATF-026799) which was seized from Christopher Gilman on July 31, 2018 at 714 Catherine St, located in Richmond, VA

Springfield Armory XDS-9 Pistol CAL:9 SN:S3710926 (18-ATF-026800) which was seized from Elliot Eggborn on July 31, 2018 at 714 Catherine St, located in Richmond, VA

Benelli Super Black Eagle II Shotgun CAL:12 SN:U566695K17 (18-ATF-026803)

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

which was seized from Elliot Eggborn on July 31, 2018 at 714 Catherine St, located in Richmond, 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 (March 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION
COURT CASE NUMBER: 3:18CR65; NOTICE OF FORFEITURE**

Notice is hereby given that on July 23, 2018, in the case of U.S. v. Elliott James Eggborn, Court Case Number 3:18CR65, 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:

CZ CZ75 BD Police Pistol CAL:9 SN:B176435 (18-ATF-026788) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

Smith & Wesson Bodyguard Pistol CAL:380 SN:KEF9631 (18-ATF-026790) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

Ruger AR-556 Rifle CAL:556 SN:852-77558 (18-ATF-026791) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

196 Rounds Assorted Ammunition CAL:556 (18-ATF-026792) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

22 Rounds Assorted Ammunition CAL:9 (18-ATF-026793) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

51 Rounds Assorted Ammunition CAL:9 (18-ATF-026794) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

110 Rounds Assorted Ammunition CAL:Multi (18-ATF-026795) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

238 Rounds Assorted Ammunition CAL:223 (18-ATF-026796) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

Four (4) rifle magazines (18-ATF-026797) which was seized from Dustin Shoenbaum on July 31, 2018 at 714 Catherine St, located in Richmond, VA

Glock 42 Pistol CAL:380 SN:ABZZ891 (18-ATF-026798) which was seized from Christopher Gilman on July 31, 2018 at 714 Catherine St, located in Richmond, VA

Six (6) assorted firearms magazines (18-ATF-026799) which was seized from Christopher Gilman on July 31, 2018 at 714 Catherine St, located in Richmond, VA

Springfield Armory XDS-9 Pistol CAL:9 SN:S3710926 (18-ATF-026800) which was seized from Elliot Eggborn on July 31, 2018 at 714 Catherine St, located in Richmond, VA

Benelli Super Black Eagle II Shotgun CAL:12 SN:U566695K17 (18-ATF-026803)

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

which was seized from Elliot Eggborn on July 31, 2018 at 714 Catherine St, located in Richmond, 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 (March 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION
COURT CASE NUMBER: 3:18CR88; NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2018, in the case of U.S. v. Devin I. Vangundy, Court Case Number 3:18CR88, 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 P34, .45 caliber pistol and 7 rounds .45 caliber ammunition (18-FBI-007463), including the following items: 1 Ruger, Model P345, .45 caliber pistol, Ser No: 644-93052; 7 7 rounds .45 caliber ammunitions, Ser No: none, all accompanying ammunition which was seized from Anthony R Wilson Jr. on March 21, 2018 at Chippenham Parkway between Janhke Road & Midlothian Turnike, located in Richmond, 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 21, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION
COURT CASE NUMBER: 3:18CR88; NOTICE OF FORFEITURE**

Notice is hereby given that on November 21, 2018, in the case of U.S. v. Anthony R. Wilson, Jr., Court Case Number 3:18CR88, 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 P34, .45 caliber pistol and 7 rounds .45 caliber ammunition (18-FBI-007463), including the following items: 1 Ruger, Model P345, .45 caliber pistol, Ser No: 644-93052; 7 7 rounds .45 caliber ammunitions, Ser No: none, all accompanying ammunition which was seized from Anthony R Wilson Jr. on March 21, 2018 at Chippenham Parkway between Janhke Road & Midlothian Turnike, located in Richmond, 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 21, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION
COURT CASE NUMBER: 4:18CR100; NOTICE OF FORFEITURE**

Notice is hereby given that on March 18, 2019, in the case of U.S. v. JAMES MICHAEL BRAGG, Court Case Number 4:18CR100, 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:

Miscellaneous Electronic Equipment Ser No: see list (19-FBI-001559), including the following items: 1 Samsung Galaxy 16GB Tablet A, model SM-T350, Ser No: R52H403K9TM; 1 ZTE Cellphone, model N9132, Ser No: 329752950511; 1 LG Volt Cellphone, model LS740, Ser No: 411CYEA0781732 which was seized from James M. Bragg on December 12, 2018 at an address located in Newport News, 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 21, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, 721 Lakefront Commons, Suite 300, 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 criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 721 Lakefront Commons, Suite 300, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION
COURT CASE NUMBER: 4:18CR80; NOTICE OF FORFEITURE**

Notice is hereby given that on March 14, 2019, in the case of U.S. v. JIMMY LEE SCOTT, Court Case Number 4:18CR80, 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:

17 Rounds Winchester-Western Ammunition CAL:9 (19-ATF-009385) which was seized from Jimmy Scott on January 03, 2019 at Newport News, located in Newport News, VA; and

Walther Creed Pistol CAL:9 SN:FCJ6478 (19-ATF-009386) which was seized from Jimmy Scott on January 03, 2019 at Newport News, located in Newport News, 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 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, 721 Lakefront Commons, Suite 300, 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 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 721 Lakefront Commons, Suite 300, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION
COURT CASE NUMBER: 4:18CR84; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2019, in the case of U.S. v. CARLA SLAUGHTER, Court Case Number 4:18CR84, 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:

29 Rounds Assorted Ammunition CAL:9 (19-ATF-009376) which was seized from Carl Slaughter on January 03, 2019 at an address on Marshall Ave., located in Newport News, VA;

Taurus PT111 G2 Pistol CAL:9 SN:TKR67375 (19-ATF-009381) which was seized from Carl Slaughter on January 03, 2019 at an address on Marshall Ave., located in Newport News, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, 721 Lakefront Commons, Suite 300, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 721 Lakefront Commons, Suite 300, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION
COURT CASE NUMBER: 4:18CR93; NOTICE OF FORFEITURE**

Notice is hereby given that on March 13, 2019, in the case of U.S. v. MICHELLE M. HOLT, Court Case Number 4:18CR93, 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:

All Funds in First Advantage Federal Credit Union acct # 6306967 - \$5,843.81 US Currency Acct# 6306967 (19-DEF-000002) which was seized from Michelle M. Holt on March 25, 2019 at an address on Lakefront Commons, located in Newport News, 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, 721 Lakefront Commons, Suite 300, 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 criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, 721 Lakefront Commons, Suite 300, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA, ABINGDON DIVISION
COURT CASE NUMBER: 1:18CR00021; NOTICE OF FORFEITURE**

Notice is hereby given that on March 06, 2019, in the case of U.S. v. Ralph Wayne Howard, Court Case Number 1:18CR00021, 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:

Remington Sportsman Shotgun CAL:12 SN:0548779R (18-ATF-010247) which was seized from Ralph Howard on February 07, 2018 at 423 Douglas Dr, located in Damascus, VA

Mossberg 402 Rifle CAL:22 SN:None (18-ATF-010256) which was seized from Ralph Howard on February 07, 2018 at 423 Douglas Dr, located in Damascus, VA

Ruger M77 Rifle CAL:22-250 SN:78-19578 (18-ATF-010258) which was seized from Ralph Howard on February 07, 2018 at 423 Douglas Dr, located in Damascus, VA

Mossberg 200 Shotgun CAL:12 SN:600A (18-ATF-010260) which was seized from Ralph Howard on February 07, 2018 at 423 Douglas Dr, located in Damascus, VA

Remington 522 Viper Rifle CAL:22 SN:3055038 (18-ATF-010261) which was seized from Ralph Howard on February 07, 2018 at 423 Douglas Dr, located in Damascus, VA

Mossberg 590 Shotgun CAL:20 SN:R890611 (18-ATF-010262) which was seized from Ralph Howard on February 07, 2018 at 423 Douglas Dr, located in Damascus, VA

Bushmaster XM15-E2S Rifle CAL:556 SN:L000269 (18-ATF-010263) which was seized from Ralph Howard on February 07, 2018 at 423 Douglas Dr, located in Damascus, VA

Hi-Point CF380 Pistol CAL:380 SN:P872256 (18-ATF-010265) which was seized from Ralph Howard on February 07, 2018 at 423 Douglas Dr, located in Damascus, VA

Ruger LC9 Pistol CAL:9 SN:324-63219 (18-ATF-010267) which was seized from Ralph Howard on February 07, 2018 at 423 Douglas Dr, located in Damascus, VA

Smith & Wesson 38 Revolver CAL:38 SN:27659 (18-ATF-010268) which was seized from Ralph Howard on February 07, 2018 at 423 Douglas Dr, located in Damascus, VA

Jimenez J.A. LC380 Pistol CAL:380 SN:125670 (18-ATF-010270) which was seized from Ralph Howard on February 07, 2018 at 423 Douglas Dr, located in Damascus, VA

161 Rounds Assorted Ammunition CAL:** (18-ATF-010271) which was seized

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

from Ralph Howard on February 07, 2018 at 423 Douglas Dr, located in Damascus, 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 08, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 180 W. Main Street, Room 104, Abingdon, VA 24210, and a copy served upon Assistant United States Attorney Zachary T. Lee, Attn: Asset Forfeiture Section, 310 First Street, S.W., 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 Zachary T. Lee, Attn: Asset Forfeiture Section, 310 First Street, S.W., 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 5:19CR00003; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2019, in the case of U.S. v. Jonathan Phillip Hensley, Court Case Number 5:19CR00003, 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:

\$7,636.00 U.S. Currency (19-DEA-649404)

Sig Sauger P6 9mm Handgun and Ammunition (19-DEA-649406)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Consiglio Frith, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Consiglio Frith, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA, ROANOKE DIVISION
COURT CASE NUMBER: 6:17CR00008; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2019, in the case of U.S. v. Justin Lee Stallings, Court Case Number 6:17CR00008, 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:

Bersa Thunder 380 pistol (17-FBI-007581) which was seized from Justin Lee Stallings on February 16, 2017 at 25 Oak Ridge Avenue, located in Danville, 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 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Consiglio Frith, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Consiglio Frith, 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF VIRGIN ISLANDS
COURT CASE NUMBER: 3:18-CV-000101; NOTICE OF FORFEITURE ACTION**

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

2008 Honda Accord VIN# 1HGCS12858A005735 (18-DEA-639881) which was seized from Jose Squiabro on March 19, 2018 at Mandahl Estate, located in Saint Thomas, VI

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 11, 2019) 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, 5500 Veterans Drive, Suite 310, St. Thomas, VI 00802, and copies of each served upon Assistant United States Attorney Joycelyn Hewlett, 5500 Veterans Drive, Ste. 260, St. Thomas, VI 00802, 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 Joycelyn Hewlett, 5500 Veterans Drive, Ste. 260, St. Thomas, VI 00802. 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF VERMONT
COURT CASE NUMBER: 2:19-CV-48; 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:

\$15,000.00 U.S. Currency (18-DEA-645327) which was seized from Jerry Edward Romero Jr. aka Jerry Edward Lefebvre aka... on September 14, 2018 at 77 Bear Trap Road, located in Milton, VT

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 01, 2019) 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, 11 Elmwood Avenue, 5th floor, P.O. Box 945, Burlington, VT 05402-0945, and copies of each served upon Assistant United States Attorney Benjamin Weathers-Lowin, 11 Elmwood Ave., 3rd floor, P.O. Box 570, Burlington, VT 05402-0570, 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 Weathers-Lowin, 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. You may file both a verified claim with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: 18-CR-00018-WFN; NOTICE OF FORFEITURE**

Notice is hereby given that on June 21, 2018, in the case of U.S. v. David Edward Johnson, Court Case Number 18-CR-00018-WFN, 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:

ISRAEL WEAPON IND- IWI (ISRAEL MILITARY IND- IMI) DESERT EAGLE PISTOL CAL:40 SN:33302203 which was seized from David Johnson on January 28, 2015, in Mead, WA. (18-ATF-035315)

9 Rounds ASSORTED Ammunition CAL:40 which was seized from David Johnson on January 28, 2015, in Mead, WA. (18-ATF-035316)

ANDERSON MANUFACTURING AM-15 RIFLE CAL:MULTI SN:14067167 which was seized from David Johnson on January 28, 2015, in Mead, WA. (18-ATF-035317)

SPIKE'S TACTICAL LLC ST15 PISTOL CAL:MULTI SN:US-04535 which was seized from David Johnson on January 28, 2015, in Mead, WA. (18-ATF-035318)

BUSHMASTER FIREARMS XM15-E2S Pistol CAL:223 SN:BK1101671 which was seized from David Johnson on January 28, 2015, in Mead, WA. (18-ATF-035319)

ANDERSON MANUFACTURING AM-15 PISTOL CAL:MULTI SN:14067183 which was seized from David Johnson on January 28, 2015, in Mead, WA. (18-ATF-035320)

ANDERSON MANUFACTURING AM-15 PISTOL CAL:MULTI SN:14067151 which was seized from David Johnson on January 28, 2015, in Mead, WA.(18-ATF-035321)

ANDERSON MANUFACTURING AM-15 PISTOL CAL:MULTI SN:14067170 which was seized from David Johnson on January 28, 2015, in Mead, WA. (18-ATF-035322)

BUSHMASTER FIREARMS BR-308 RIFLE CAL:308 SN:BRD007248 which was seized from David Johnson on January 28, 2015, in Mead, WA. (18-ATF-035323)

JLD ENTERPRISES PTR 91 RIFLE CAL:308 SN:A4017 which was seized from David Johnson on January 28, 2015, in Mead, WA. (18-ATF-035324)

New England Firearms, model Pardner, CAL:12 SN:NZ522785 which was seized from David Johnson on January 28, 2015, in Mead, WA. (18-ATF-035325)

MARLIN FIREARMS CO. 60 RIFLE CAL:22 SN:24473226 which was seized from David Johnson on January 28, 2015, in Mead, WA. (18-ATF-035326)

WALTHER P22 PISTOL CAL:22 SN:N087726 which was seized from David Johnson on January 28, 2015, in Mead, WA.(18-ATF-035327)

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

SIG SAUER P250 PISTOL CAL:40 SN:EAK042017 which was seized from David Johnson on January 28, 2015, in Mead, WA. (18-ATF-035328)

Alexandria, MARK X RIFLE CAL:30-06 SN:B56446 which was seized from David Johnson on January 28, 2015, in Mead, WA.(18-ATF-035329)

1924 Rounds ASSORTED Ammunition CAL:MULTI which was seized from David Johnson on January 28, 2015, in Mead, WA. (18-ATF-035330)

576 Rounds ASSORTED Ammunition CAL:MULTI which was seized from David Johnson on January 28, 2015, in Mead, WA.(18-ATF-035331)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, W. 920 RIVERSIDE, ROOM 300, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, W. 920 RIVERSIDE, ROOM 300, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: 18-CR-00177-TOR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 14, 2019, in the case of U.S. v. Michael Shane Leavitt, Court Case Number 18-CR-00177-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:

Miscellaneous Electronic Equipment

Apple iPhone, Serial No.: F2LVJWHSJCLY; IMEI: 356711086190917;
Apple iPhone, Model: A1332, IC: 579C-E2380A;
Apple iPad, Model: A1823, Serial No.: DMPH5UXHLJL;
Apple iPhone 6, Model: A1549, IMEI: 359236063952185;
Dell Dimension 4600 tower computer, Serial No.: 21TWM41

which was seized from Michael Shane Leavitt on March 29, 2018 in Spokane, WA(18-FBI-007452),

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 16, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, W. 920 RIVERSIDE, ROOM 300, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, W. 920 RIVERSIDE, ROOM 300, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: 18-CR-02032-LRS; NOTICE OF FORFEITURE**

Notice is hereby given that on December 11, 2018, in the case of U.S. v. Lukes Lorenzo Herrera, Court Case Number 18-CR-02032-LRS, 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:

Firearm and Ammunition (18-FBI-005416), including the following items:
a Herman Weihrauch .38 Special Revolver, Ser No: 1504260;
one round of Speer 9mm caliber ammunition, bearing headstamp SPEER 9mm LUGER;
two rounds of Blazer 9mm ammunition, bearing headstamp BLAZER 9mm LUGER;
five rounds of Federal .38 Special ammunition, bearing headstamp FEDERAL 38 SPECIAL;
fourteen rounds of Winchester 20 gauge shotgun ammunition, bearing headstamp WINCHESTER 20 GA

which were seized from Lukes Lorenzo Herrera on June 05, 2018 at Sunnyside Police Department, Sunnyside, Washington

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, W. 920 RIVERSIDE, ROOM 300, 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;

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, W. 920 RIVERSIDE, ROOM 300, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: 19-CR-00029-RHW; NOTICE OF FORFEITURE**

Notice is hereby given that on February 26, 2019, in the case of U.S. v. Michelle Susan Ferrell, Court Case Number 19-CR-00029-RHW, 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:

Real Property located at 4110 S. Hollow Court, Spokane Valley, Washington, Parcel # 45333.1004 (19-FBI-002378)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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, W. 920 RIVERSIDE, ROOM 300, 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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, W. 920 RIVERSIDE, ROOM 300, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR18-0134-RAJ; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2019, in the case of U.S. v. WARIO MOHAMED ABDULLAHI, Court Case Number CR18-0134-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:

One Glock Model 35 .40 S&W-caliber pistol with serial number UGB495, and any associated ammunition; and,

One Glock Model 17 9mm-caliber pistol with serial number MUK170, and any associated ammunition.

(18-ATF-015283; 18-ATF-015286; 18-ATF-015290; 18-ATF-015292; 18-ATF-015295)

.
. .
. .

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) 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, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Michelle Jensen, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Michelle Jensen, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR18-0223-RSM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 08, 2019, in the case of U.S. v. Michael Mann, Court Case Number CR18-0223-RSM, 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:

- One Dell laptop computer, Serial No. JFJ52C2; and
- One Compaq Presario laptop computer.
(17-ICE-002395)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 10, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Michelle Jensen, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Michelle Jensen, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR18-0238-JCC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2019, in the case of U.S. v. TY LEE TREDDENBARGER, Court Case Number CR18-0238-JCC, 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. ATIVA SDHC Card, 4GB;
2. SanDisk SDHC Card, 4GB;
3. Apple MacBook laptop, Fujitsu hard drive (Serial No. K439T812LMP8);
4. HP Pavilion laptop, Toshiba hard drive (Serial No. 32UJSHKCS);
5. Western Digital external hard drive (Serial No. WXC807285769); and
6. Covert Camera, MicroSD Card, 4GB.
(17-ICE-002399).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Matthew H. Thomas, 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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 H. Thomas, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR18-5094-BHS; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. LEBRET MARQUIS RICHARDSON, Court Case Number CR18-5094-BHS, 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:

One Glock GMBH 19CGEN4 9mm caliber pistol bearing serial number SAS066, and any association ammunition, seized on or about March 28, 2018 in Fife, Washington (18-ATF-015891); and,

\$10,700.00, more or less, in U.S. currency, seized on or about March 28, 2018 in Fife, Washington (18-DEA-640114).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Matthew Thomas, 1201 Pacific Ave, Suite 700, Tacoma, WA 98402. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. 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 01, 2019

criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 Thomas, 1201 Pacific Ave, Suite 700, Tacoma, WA 98402. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 18-CR-224; NOTICE OF FORFEITURE**

Notice is hereby given that on February 21, 2019, in the case of U.S. v. Maria Andino, Court Case Number 18-CR-224, 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:

Approximately \$16,918.05 in United States currency from JP Morgan Chase Bank Account ending in 4178 (13-IRS-001595) which was seized from Marina Andino on or about June 20, 2013

Approximately \$127,832.59 in United States currency from JP Morgan Chase Bank Account ending in 2123 (13-IRS-001596) which was seized from Marina Andino on or about May 14, 2013

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (March 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Keith S. Alexander, #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.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Keith S. Alexander, #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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 18-CR-71; NOTICE OF FORFEITURE**

Notice is hereby given that on November 14, 2018, in the case of U.S. v. Clifford H. Cannon, Court Case Number 18-CR-71, 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:

Smith & Wesson SD9VE Pistol CAL:9 SN:FYS5422 (19-ATF-000186) which was seized from Clifford Cannon on or about October 02, 2018 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 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 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 01, 2019

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 19-CV-316; 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 \$6,036.50 in U.S. currency (19-DEA-650190) seized from Darius McElroy on or about November 8, 2018, at or near 2400 W. Morgan Ave., Milwaukee, Wisconsin

Approximately \$16,699.00 in U.S. currency (19-DEA-650192) seized from Darius McElroy on or about November 8, 2018, at or near 3XXX S. 21st Street, Milwaukee, Wisconsin

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, 2019) 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, 517 East Wisconsin Avenue, 3rd Floor, Milwaukee, WI 53202, and copies of each served upon Assistant United States Attorney Scott J. Campbell, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202, 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 Scott J. Campbell, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. This website

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 16-CR-00001-WMC; NOTICE OF FORFEITURE**

Notice is hereby given that on February 27, 2019, in the case of U.S. v. Ricky Olson, Court Case Number 16-CR-00001-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:

Alcatel A564C Smartphone Ser No: 270113183512767663 (15-FBI-006999) which was seized from Ricky T. Olson on February 18, 2015 at 224 N. Beaumont Rd., located in Prairie du Chien, WI

Miscellaneous Cell Phones and SD Card(15-FBI-007000), including the following items: 1 LG LGL39C Cell Phone, Ser No: 312CYUK0163926; 1 4GB Micro SD Card; 1 LG LGL41C Cell Phone, Ser No: 408CYQX0065780; which were seized from Ricky T. Olson on February 24, 2015 at 55305 Stoney Point Rd., located in Gays Mills, 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 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Laura A. Przybylinski Finn, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 A. Przybylinski Finn, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 18-CR-145-WMC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2019, in the case of U.S. v. Kyle B. Olson, Court Case Number 18-CR-145-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:

Miscellaneous Electronic Equipment(18-FBI-007336), including the following items: 3541 Smilodon Raidmax Dirk-Thoth Custom Gaming Development Desktop; 1 Western Digital 4 TB Hard Drive (Inside Smilodon Raidmax), Ser No: WCC4E4TFHHSJ; 1 SanDisk 240 G Solid State Drive (Inside Smilodon Raidmax), Ser No: 174806A00647; 1 Apple Iphone 6+, Ser No: 354451060838247; 1 Samsung Cell Phone, SM-N900V, Ser No: 990004387346897; 1 HP Notebook PC 2000-369WM, Ser No: 5CB14430PR; 1 Samsung Hard Drive (Inside HP Notebook PC 2000-369WM), Ser No: S2SVJ9CBA01066; 1 Memorex 2GB Traveldrive Mini Thumb Drive, Ser No: 077402210551; 1 PNY 4GB Thumb Drive, Ser No: 001D0F0CCF5CB960 which was seized from Kyle B. Olson on July 18, 2018 at 4109 County Road B, located in LaCrosse, 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 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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;

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 18-CR-156-WMC; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. Edward C. Bartlett, Court Case Number 18-CR-156-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:

2014 Maserati Ghibli VIN# ZAM57RTA7E1100846 (19-DEA-646358) which was seized from Edward C. Bartlett on October 10, 2018 at 2948 King James Way, located in Fitchburg, 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 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 1:18-CR-33; NOTICE OF FORFEITURE**

Notice is hereby given that on March 06, 2019, in the case of U.S. v. Cobb, Court Case Number 1:18-CR-33, 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:

Gateway laptop Ser No: NXYIUAA0032251C66F1601 (18-FBI-004748) which was seized from James Timothy Cobb on May 01, 2018 at 123 High Point Drive, located in Fairmont, 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 07, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Danae DeMasi, 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 petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Danae DeMasi, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 1:18-CR-35; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. Fredrick Chapman, Court Case Number 1:18-CR-35, 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:

\$37,829.00 U.S. Currency (18-DEA-642987) which was seized from Fredrick L. Chapman on August 28, 2018 at Fairmont Police Department, 500 Quincy Street, located in Fairmont, 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 12, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Danae DeMasi-Lemon, 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 petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Danae DeMasi-Lemon, 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 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 2:18-CR-00138; NOTICE OF FORFEITURE**

Notice is hereby given that on March 11, 2019, in the case of U.S. v. SHAWN GILMORE, Court Case Number 2:18-CR-00138, 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:

GLOCK GMBH 22 PISTOL CAL:40 SN:LWC171 (18-ATF-014323) which was seized from Shawn GILMORE on March 08, 2018 at 704 Hunters Ridge RD, located in CHARLESTON, WV

COBRA ENTERPRISES INC./KODIAK IND. DERRINGER CB9 HANDGUN CAL:9 SN:CT137005 (18-ATF-014327) which was seized from Shawn GILMORE on March 08, 2018 at 704 Hunters Ridge RD, located in CHARLESTON, 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 13, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Virginia Street, East, Room 2400, Charleston, WV 25301, and a copy served upon Assistant United States Attorney Christopher R. Arthur, P.O. Box 1713, Charleston, WV 25326. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.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 01, 2019

The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 R. Arthur, P.O. Box 1713, Charleston, WV 25326. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 2:18-CR-00148; NOTICE OF FORFEITURE**

Notice is hereby given that on March 05, 2019, in the case of U.S. v. BRUCE LANDON WILLIAMS, Court Case Number 2:18-CR-00148, 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:

KELTEC, CNC INDUSTRIES, INC. P3AT PISTOL CAL:380 SN:KV999 (18-ATF-027215) which was seized from Bruce Williams on July 17, 2018 at Virginia and Brooks ST, located in Charleston, 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 06, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Virginia Street, East, Room 2400, Charleston, WV 25301, and a copy served upon Assistant United States Attorney Christopher R. Arthur, P.O. Box 1713, Charleston, WV 25326. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 R. Arthur, P.O. Box 1713, Charleston, WV 25326. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 5:18-CR-00099; NOTICE OF FORFEITURE**

Notice is hereby given that on March 14, 2019, in the case of U.S. v. MANUEL C. BARIT, M.D., Court Case Number 5:18-CR-00099, 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:

First People's Bank of Mullens, Account #18392, VL: \$37,157.52 Acct# 18392 (18-DEA-638418) which was seized from Mullens Family Clinic on January 29, 2018 at First People's Bank of Mullens, 200 First Street, P.O. Box 817, located in Mullens, 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 15, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, Post Office Box 5009, Beckley, WV 25801, and a copy served upon Assistant United States Attorney Christopher R. Arthur, 110 North Heber Street, Room 257, Beckley, WV 25801. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular 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 01, 2019

days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If 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 R. Arthur, 110 North Heber Street, Room 257, Beckley, WV 25801. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF WYOMING
COURT CASE NUMBER: 18-CR-36-J; NOTICE OF FORFEITURE**

Notice is hereby given that on August 03, 2018, in the case of U.S. v. US v. Danny Rust, Court Case Number 18-CR-36-J, 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:

Rossi M88 Revolver CAL:38 (18-ATF-033219) which was seized from Danny RUST on September 13, 2018 at 108 Riverview AV, located in Mills, WY

Glock GMBH 22 Pistol CAL:40 SN:None, Obliterated (18-ATF-033220) which was seized from Danny RUST on September 13, 2018 at 108 Riverview AV, located in Mills, WY

Mossberg 500 Shotgun CAL:12 SN:U371870 (18-ATF-033221) which was seized from Danny RUST on September 13, 2018 at 108 Riverview AV, located in Mills, 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 01, 2019) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal 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 Trevor Schenk, 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

USAO OFFICIAL NOTIFICATION POSTED ON APRIL 01, 2019

statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Trevor Schenk, 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.